

URBAN/MUNICIPAL

CA4 ON HBL AOS

M21

1994-

MINUTES OF THE
HAMILTON CITY COUNCIL

JANUARY 25, 1994

URBAN/MUNICIPAL

CA4 ON HBL A05
A31
1994



Judith McAnanama
Chief Executive Officer
Hamilton Public Library
2nd floor

NOTICE OF SPECIAL MEETING

CITY COUNCIL
Tuesday, 1994 January 18
6:30 o'clock a.m.
Council Chambers, City Hall

J. J. Schatz
City Clerk

NOTE:

The purpose of this meeting is to consider a report from the Parks & Recreation Committee respecting TV Production/Rhombus/West Mountain Twin Pad Arena and Community Centre.

For your convenience I am herewith attaching a copy of the staff report to the Parks & Recreation Committee which will be the basis of the Committee's report to Council.

att.

c.c. J. Pavelka, Chief Administrative Officer
Management Team

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 January 12

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director,
Department of Culture & Recreation

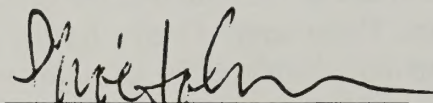
D. W. Vyce
Director of Property

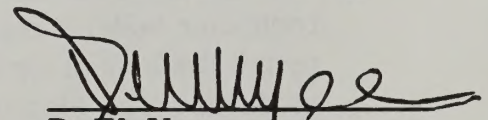
SUBJECT: TV Production/Rhombus/
West Mountain Twin Pad Arena and Community Centre

RECOMMENDATION:

1. That the City enter into an Agreement with Bradscot Construction Limited, the general contractor building the West Mountain Twin Pad and Community Centre facility, to permit Bradscot to allow Rhombus Media Inc. to film the 1-hour special arts television production The Planets at the facility between January 24th and March 25th, 1994 (both dates inclusive) on conditions satisfactory to the Interim Director of Culture and Recreation and the Director of Property, including the following:
 - (a) net revenue to the City, for use of Rink A and lower rooms only, of \$60,000.00 and possible additional net revenue to the City, if Rink B also used for filming rehearsals, etc., of \$86.00 per hour, to a maximum of \$20,000.00, all payable by Bradscot to the City as:
 - (1) \$30,000.00 before any entry onsite for set-up by Rhombus and
 - (2) all remaining funds of the \$30,000.00 revenue for Rink A and any use of Rink B to be paid on or before March 20th, 1994 to the City by Bradscot;

- (b) all involved with the filming project expressly understand that this will be the first use of this as yet untested, new facility and they accordingly accept it as they find it, in construction-finishing, undamaged, untested state;
- (c) all personnel and equipment of both Bradscot and Rhombus to have completely vacated the facility and site by not later than March 25th, 1994, so as to deliver vacant, new condition possession to the City then for set up of and new ice-making for the Ontario Ringette Association Provincial Championships, commencing April 6th, 1994.
- (d) Bradscot to be required to use, hire and pay ICECO company to prepare and maintain rink ice, which ice preparation and maintenance will be done to specifications the City will provide.
- (e) Bradscot's existing liability and construction insurance covering it and the City to be modified as necessary, satisfactory to the City Solicitor, for this filming project and proof of same to be furnished to the City before filming or set-up commences, along with a refundable damage repair deposit of \$5,000.00 which Bradscot is to obtain from Rhombus.
- (f) Bradscot, in its arrangements with Rhombus, shall provide that accredited City staff, members of Council and official guests of the City may attend at the facility during the filming period as necessary and otherwise on request for brief periods only, not disruptive to the filming or construction finishing.


P. Noé Johnson


D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

From a financial point of view, approval of the Recommendation would provide at least 60,000.00 previously unexpected direct revenue to the City, and more if Rink B is also used (by the day) for rehearsals, etc. All expenses arising from the film production would be matters between Bradscot and Rhombus, not affecting the City. The direct revenues should be allocated to account No. CF4501 709041012 for capital equipment.

Anticipated indirect revenues to the Hamilton Community for e.g. the film crew's personal expenses (meals, lodging, etc.), equipment rentals, etc. are outlined in Rhombus's Proposal. There will be a City of Hamilton "credit line" in the film and it is hoped that Rhombus could arrange a "gala premiere" in the City for the showing of The Planets.

There are no staffing implications. At the present time, no members of Local 5 work at the facility. The Zamboni machine necessary for ice maintenance for the filming period would be operated by an ICECO (specialist, private company) employee, hired and paid by Bradscot. The City will advise Bradscot of the City's specifications.

With regard to legal implications, as Bradscot has the right to possess the construction site until late March, 1994 and as the City does not actually need it until then, legally it is preferable and simpler to have the City deal only with Bradscot, rather than with Bradscot, the consultant architects, Rhombus and possibly others. In any case, time factors prevailing here do not permit the City to enter into numerous other contracts. Rhombus and Bradscot need the City's response immediately in order to plan, arrange insurance, payments, process contracts, etc.

BACKGROUND:

The background of this matter is conveniently contained in the 2 Information Reports of December 13th and 20th, 1993 herein and Rhombus's original Proposal, all attached.

Since the December 21st, 1993 meeting of your Committee, negotiations have continued, along with a lengthy site visit involving Rhombus, City staff and Bradscot's site superintendent, culminating in Rhombus's (probably final) offer in their attached January 10th, 1994 letter, acceptance of which offer we recommend.

DISCUSSION:

If the Recommendation is not approved, it is likely that Rhombus will terminate discussions with the City and film elsewhere because of time constraints such as the availability/schedules of its skating "stars".

PRAH:sr
Atts.

10 January 1994

Ken Harrop
Facilities Co-ordinator
Mountain Division
Department of Culture and Recreation
City Hall, 71 Main Street West
Hamilton, Ontario L8N 3T4
Fax: 905-546-2338



Rhombus

Rhombus Media Inc.
Rhombus International Inc.
429 King Street West, Suite 102
Toronto, Canada M5V 1L3
Tel: (416) 971-7556
Fax: (416) 971-9647

RECEIVED

JAN 12 1994

Re: THE PLANETS television special

LAW DEPARTMENT

Dear Ken:

This letter is intended to constitute a counter-proposal to the City of Hamilton's letter of 23 December 1993 to Neil McLellan, President of Bradscot Construction Limited, regarding use of the West Mountain Twin Pad Arena for the production of the Rhombus Media Inc. television special THE PLANETS. The terms are as follows:

Rhombus Media proposes a clear dollar payment of \$ 60,000.00 for Arena 'A' including all dressing rooms, office space on the lower floor, and the corridors of the Arena.

Rhombus proposes to pay \$ 86.00 per hour for rehearsal ice time in Arena 'B.'

Rhombus will negotiate a contract with Bradscott Construction Limited for ice maintenance, building support, and administrative support.

Ken, I look forward to hearing your response to this offer at your earliest convenience. I may be reached at 416-535-3432 or by fax at 416-535-9308.

Once again, many thanks for your assistance in this matter.

Sincerely,

Arlene Hazzan-Green
Line Producer
THE PLANETS

cc: Kevin May, Production Manager
Neil McLellan, President, Bradscot Construction

1994 January 18

U..BAN M
JAN 19 1994
GOVERNMENT DOCUMENTS

Special Meeting of
Hamilton City Council
Tuesday, 1994 January 18
6:35 o'clock p.m.
Council Chambers, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Kiss, Agro, McCulloch, Drury, Morelli, Copps, Agostino,
Eisenberger, Jackson, Merling, Anderson, Ross, D'Amico.

Absent: Alderman T. Cooke - civic business
Alderman D. Wilson - civic business
Alderman B. Charters - civic business

Mayor R. M. Morrow called the meeting to order.

* * * * *

The purpose of this special meeting of City Council was to consider a Report from the Parks and Recreation Committee respecting TV Production/Rhombus/West Mountain Twin Pad Arena and Community Centre.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Copps that the Report of the Parks and Recreation Committee, be now considered in Committee of the Whole with Mayor Morrow in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Copps, Agostino,
Eisenberger, Jackson, Merling, D'Amico, Ross. -12.

NAYS: -0.

CARRIED.

1994 January 18

PARKS AND RECREATION COMMITTEE - FIRST REPORT

Respecting TV Production/Rhombus/West Mountain Twin Pad Arena and Community Centre

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Copps that the Report of the Committee of the Whole on the Report of the Parks and Recreation Committee, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Copps, Agostino, Eisenberger, Jackson, Merling, Ross, D'Amico. -12.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Copps that Bill B-1 be now read a first time:

Recorded vote.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Copps, Agostino, Eisenberger, Jackson, Merling, Ross, D'Amico. -12.

NAYS: -0.

CARRIED.

* * * * *

1994 January 18

It was moved by Alderman Kiss and seconded by Alderman Copps that Council move into Committee of the Whole to consider Bill B-1, with Mayor Morrow in the chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Copps, Agostino, Eisenberger, Jackson, Merling, Ross, D'Amico. -12.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Copps that the Report of the Committee of the Whole on Bill B-1, be adopted. -

Recorded vote.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Copps, Agostino, Eisenberger, Jackson, Merling, Ross, D'Amico. -12.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Copps that Bill B-1, be now read a third time, signed, sealed and enrolled as a By-law.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Kiss, Agro, McCulloch, Drury, Morelli, Copps, Agostino, Eisenberger, Jackson, Merling, Anderson, Ross, D'Amico. -14.

NAYS: -0.

CARRIED.

1994 January 18

* * * * *

City Council then adjourned at 6:40 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 January 18

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **FIRST** Report for 1994 and respectfully recommends:

1. That the City enter into an Agreement with Bradscot Construction Limited, the general contractor building the West Mountain Twin Pad and Community Centre facility, to permit Bradscot to allow Rhombus Media Inc. to film the 1-hour special arts television production The Planets at the facility between 1994 January 24 and March 25 (both dates inclusive) on conditions satisfactory to the Interim Director of Culture and Recreation and the Director of Property, including the following:
 - (a) net revenue to the City, for use of Rink A and lower rooms only, of \$60,000. and possible additional net revenue to the City, if Rink B also used for filming rehearsals, etc., of \$86. per hour, to a maximum of \$20,000., all payable by Bradscot to the City as:
 - i. \$30,000. before any entry on-site for set-up by Rhombus and
 - ii. all remaining funds of the \$30,000. revenue for Rink A and any use of Rink B to be paid on or before 1994 March 20 to the City by Bradscot;
 - (b) all involved with the filming project expressly understand that this will be the first use of this as yet untested, new facility and they accordingly accept it as they find it, in construction-finishing, undamaged, untested state;
 - (c) all personnel and equipment of both Bradscot and Rhombus to have completely vacated the facility and site by not later than 1994 March 25 so as to deliver vacant, new condition possession to the City then for set up of and new ice-making for the Ontario Ringette Association Provincial Championships, commencing 1994 April 6.
 - (d) Bradscot to be required to use, hire and pay ICECO company to prepare and maintain rink ice, which ice preparation and maintenance will be done to specifications the City will provide.

1994 January 18

- (e) Bradscot's existing liability and construction insurance covering it and the City to be modified as necessary, satisfactory to the City Solicitor, for this ~~film~~ing project and proof of same to be furnished to the City before filming or set-up commences, along with a refundable damage repair deposit of \$5,000. which Bradscot is to obtain from Rhombus.
- (f) Bradscot, in its arrangements with Rhombus, shall provide that accredited City staff, members of Council and official guests of the City may attend at the facility during the filming period as necessary and otherwise on request for brief periods only, not disruptive to the filming or construction finishing.

2. That leave be granted to introduce the following Bill:

Bill B-1	By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.
-----------------	--

Respectfully Submitted,

Kevin C. Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1994 January 18

SOURCE Hamilton, Ont. Council

Minutes of the meetings
of the Council of
Hamilton

DISTRIBUTION
CA40N#BLAOS

m21

EXPIRY
DATE

STARTING
DATE

Regular

YEAR	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
19					19	86	28	15			27
87						23	28	15	1		27
19						18	18	29	29	27	24
88	12	9	8	13	17	28	26				
	26		29	29	31						
19											
89			28			26			25		
19											
90											
19											
91											
19											
92											
19											
93											

Hamilton Ont. Council

Minutes Of The Meetings
The Council of Hamilton
1905

EXPIRY
DATE

DISTRIBUTION

CR4 ON HBL ADS

M21

[illegible]

1994 January 25

Minutes of Hamilton City Council
1994 January 25
7:30 o'clock p.m.
Council Chamber, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps,
Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson,
Ross, D'Amico.

Mayor R. M. Morrow called the meeting to order.

* * * * *

The Council meeting commenced with the playing of the National Anthem.

* * * * *

Reverend Myles Lohnes, Trinity Baptist Church led Council in the Lords Prayer.

* * * * *

Mayor R. Morrow presented civic pins to Ilana Alice and Deanna Cosentino in recognition of the Provincial Recognition Award for the Hamilton Synchronized Swim Club.

* * * * *

Mayor R. Morrow read the following Proclamations:

- (a) International Development Week 1994 from February 6 - 12, 1994
- (b) White Cane Week - February 6 - 12, 1994

* * * * *

The minutes of the meeting held 1993 December 14 and the special meetings held 1993 December 21 and 1994 January 18 were adopted as circulated.

CORRESPONDENCE

1. Application dated 1993 December 15 from Ashok Kumar, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for lands located at the rear of 1094 Upper Sherman Avenue, Hamilton, Ontario.

Received.

2. Application dated 1993 December 21 from 583144 Ontario Limited, c/o John C. Petis, President, Hamilton, Ontario for a change in zoning from "D" (Urban Protected Residential - One and Two Family Dwellings, etc.) District (Block "1") and "AA" (Agricultural) District (Block "2") to "C" (Urban Protected Residential, etc.) District for lands located on the west side of Upper Kenilworth Avenue, north and south of Milkyway Drive, Hamilton, Ontario.

Received.

3. Application dated 1993 December 28 from 200 Rymal Road Inc., c/o John A. Parente, Hamilton, Ontario for a further modification to the established "DE-3" (Multiple-Dwellings) District regulations for lands located at No. 200 Rymal Road East, Hamilton, Ontario.

Received.

4. Application dated 1994 January 20 from Ted Groenewegen, Harry Vande Kuyt, Vincent Mendola and James Bethune for changes in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for Blocks "1" and "4", to "C" (Urban Protected Residential, etc.) District, modified for Block "2" and to "B-2" (Suburban Residential) District for Blocks "3" and "5", for lands at the rear of Nos. 30, 114, 126 and 128 Limeridge Road East, Hamilton, Ontario.

Received.

5. Letter dated 1993 December 30 from J. J. Schatz, City Clerk respecting an objection to By-law No. 93-232 respecting property known as 305 and 307 Main Street West, Hamilton, Ontario.

Received.

6. Letter from Ministry of Citizenship regarding nominations for the 1994 Community Action Awards.

Received.

7. Letter from Mark Killman, Partners with Animals respecting Rodeos.

Received.

8. Letter from Gordon Coukell, Chairman, Ontario Farm Animal Council respecting Rodeos.

Received.

9. Letter from Thomas L. Bishop, Ridgeville, Ontario respecting Rodeos.

Received.

10. Letter from Patricia Thiessen and Sherrie Hicks, Putting People First respecting Rodeos.

Received.

11. Letter from Jan Henry Dunnink, Waterdown, Ontario respecting Rodeos.

Received.

12. Letter from Larry Freeman, President, Hamilton-Wentworth Federation of Agriculture respecting Rodeos.

Received.

13. Letter from Joe Leggette, President, Ontario Rodeo Association respecting Rodeos.

Received.

14. Letter from Suzanne Bishop, Entertainment, Fundraising, Promotion Company respecting Rodeos.

Received.

15. Letter from Cam Stableford, General Manager, Hamilton SPCA respecting Rodeos.

Received.

16. Letter from Suzanne Bishop, Secretary Manager, Canadian Goat Society respecting Rodeos.

Received.

17. Letter from Bruce E. Hunt, General Manager, Canadian Livestock Records Corporation respecting Rodeos.

Received.

18. Letter from Sheila Lehrke, International Professional Rodeo Association Humane Office Director respecting Rodeos.

Received.

19. Letter from Caulein-Padraig Caimbeul respecting Rodeos.

Received.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, His Worship Mayor R. M. Morrow, and the Finance and Administration Committee, be now considered in Committee of the Whole with Alderman Eisenberger in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -17.

NAYS: -0.

CARRIED.

TRANSPORTATION AND ENVIRONMENT COMMITTEE - FIRST REPORT
--

Section 17 Re: Promotional banner across Main Street - Junior Achievement

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: Alderman Copps. -1.

CARRIED.

* * * * *

Section 29 Re: Purchase Order - 3M Canada - Reflective Sheeting

Alderman Copps declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Copps oldest daughter is in a position with 3M Canada where she may benefit.

* * * * *

Section 32 Re: By-law for the stopping up, closing and sale of a portion of Upper Kenilworth Avenue

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -14.

NAYS: Aldermen Agro, McCulloch, Copps. -3. **CARRIED.**

* * * * *

Section 34 Re: Trees on Bay Street South

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, -13.

NAYS: Aldermen Agro, McCulloch, Morelli, D'Amico. -4. **CARRIED.**

PARKS AND RECREATION COMMITTEE - SECOND REPORT

PLANNING AND DEVELOPMENT COMMITTEE - FIRST REPORT

Section 2 Sub-section (h) Re: Broughton West Neighbourhood Plan - Redesignate

It was moved by Alderman Drury and seconded by Alderman Morelli that Section 2 Sub-section (h) of the First Report of the Planning and Development Committee for 1994 be amended by adding the following:

"Block "1" from "Single & Double" to "Attached Housing", Block "2" from "Attached Housing" to "proposed road", part of Block "4" from "Single & Double" to "proposed road" and part of Block "4" from "Single & Double" to "Attached Housing".

CARRIED.

* * * * *

Section 2 Re: Zoning Application - DiCenzo Construction Company Limited - Upper Gage

It was moved by Alderman Wilson and seconded by Alderman Drury that Section 2 of the First Report of the Planning and Development Committee be referred back to the next meeting and that all interested parties be invited to attend. **CARRIED.**

* * * * *

Section 17 (B) Re: Bill 120 (Apartments in Houses)

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: Alderman Agostino. -1. **CARRIED.**

* * * * *

Section 18 (b) Re: Bill C-2: A By-law to Amend Zoning By-law No. 6593 as Amended by Zoning By-law No. 93-096 Respecting Land Located at Municipal No. 796 Upper Gage Ave.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. 15.

NAYS: Alderman Kiss. -1. **CARRIED.**

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW - FIRST REPORT

Section 1 Re: N.B.A. Basketball Franchise to Toronto

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -14.

NAYS: Aldermen Copps, Wilson. -2. **CARRIED.**

FINANCE & ADMINISTRATION COMMITTEE - FIRST REPORT

Section 1 Re: Rodeos and Wild West Shows in city owned facilities - Cowboy Incentive Design Inc.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: Alderman Agostino. -1. **CARRIED.**

* * * * *

Section 15 Re: Proposal from the Hamilton Tiger-Cat Football Club - 1993 Realty Taxes at Ivor Wynne Stadium

It was moved by Alderman Cooke and seconded by Alderman Agro that Section 15 of the First Report of the Finance and Administration Committee be referred back. **CARRIED.**

ACTING MAYOR FOR THE MONTH OF FEBRUARY, 1994.

It was moved by Alderman Cooke and seconded by Alderman Kiss that Alderman D'Amico be appointed Acting Mayor for the month of February 1994. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, His Worship Mayor Robert M. Morrow, and the Finance and Administration Committee, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Copps, Wilson, Agostino, Charters, Jackson, Merling, Anderson, Ross. -13.

NAYS: -0. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-1, A-2, A-3, A-4, A-5.
C-1, C-2, C-3, C-4, C-5.
H-1, H-2, H-3.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross. -14.

NAYS: -0. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Eisenberger in the chair. (second reading).

A-1, A-2, A-3, A-4, A-5.
C-1, C-2, C-3, C-4, C-5.
H-1, H-2, H-3.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

Recorded vote on Bill C-2:

YEAS: Mayor Morrow, Aldermen Cooke, McCulloch, Drury, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, 12.

NAYS: Alderman Kiss. -1.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted. -

A-1, A-2, A-3, A-4, A-5.
C-1, C-2, C-3, C-4, C-5.
H-1, H-2, H-3.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-1, A-2, A-3, A-4, A-5.
C-1, C-2, C-3, C-4, C-5.
H-1, H-2, H-3.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 9:45 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 January 25

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of The Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **FIRST** Report for 1994 and respectfully recommends:

1. (a) That the existing "No Parking, 8:00 a.m. to 6:00 p.m., seven days a week" regulation on the east side of Leeming Street which commences at a point 30 feet south of Barton Street East and extends to a point 30 feet southerly therefrom be replaced with one metered parking space; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
2. (a) That a "Permit Parking" regulation be implemented on the west side of Barnesdale Avenue North commencing at a point 151 feet north of King Street East and extending to a point 24 feet northerly therefrom; and
(b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Emanuele Fazio, No. 13 Barnesdale Avenue North; and
(c) That the City Traffic By-law 89-72 be amended accordingly.
3. (a) That a "No Stopping, Wheelchair Loading Only, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the east side of Balmoral Avenue North commencing at a point 300 feet south of Campbell Avenue and extending to a point 22 feet southerly therefrom; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
4. (a) That the existing "No Parking, 6:00 a.m. to 6:00 p.m., Monday to Friday" driveway clearance on the north side of Carling Street which commences 153 feet east of Paradise Road South and extends to a point 113 feet easterly therefrom, be revised such that the regulation will be in effect from 8:00 a.m. to 5:30 p.m., Monday to Friday; and
(b) That the City Traffic By-law 89-72 be amended accordingly.

5. (a) That a "Two Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on both sides of Glenwood Crescent between Brantdale Avenue and the south end; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
6. (a) That the existing "No Stopping, Wheelchair Loading Only, 8:00 a.m. to 8:00 p.m., regulation on the east side of East 14th Street commencing 30 feet north of Howe Avenue and extending to a point 28 feet northerly therefrom, be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
7. (a) That the existing "No Stopping, Wheelchair Loading Only, 24 hours a day, seven days a week" regulation on the west side of Garside Avenue North commencing at a point 180 feet south of Dunsmure Road and extending to a point 18 feet southerly therefrom be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
8. (a) That the existing "Permit Parking" regulation on the east side of Wood Street between Bay Street North and Burlington Street West be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
9. That the Director of Traffic Services be authorized to issue, upon request, one Time Limit Exemption Permit to each of the first four eligible applicants residing in the apartment building at No. 130 Hunter Street West.
10. (a) That three-way stop control be implemented at the intersection of Guise Street East and John Street North; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
11. (a) That eastbound traffic on Land Street be required to stop for northbound and southbound traffic on Hillyard Street; and
(b) That the City Traffic By-law 89-72 be amended accordingly.

12.
 - (a) That eastbound traffic on Greyfriar Drive be required to stop for northbound and southbound traffic on Graystone Drive; and
 - (b) That westbound traffic on Graystone Drive be required to stop for northbound and southbound traffic on Greyfriar Drive; and
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
13.
 - (a) That a "No Stopping" corner clearance be implemented on the east side of Gurnett Drive commencing at Megna Court and extending to a point 78 feet southerly therefrom; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
14.
 - (a) That stopping be prohibited on the west side of Park Street South from Hunter Street West to a point 70 feet southerly therefrom; and
 - (b) That the City Traffic By-law 79-82 be amended accordingly.
15.
 - (a) That a "No Parking" regulation be implemented on the south side of Sheridan Lane, commencing at Main Street West and extending to a point 59 feet easterly therefrom; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
16. That the application of Mr. Paul Clarini to lease a portion of the boulevard of Bold Street adjacent to No. 125 Park Street South be approved, provided that:
 - (a) the applicant pays the annual fee in accordance with the fee structure approved by the City Council on 1986 March 25 (current rate is \$59.57 per space per year) plus taxes, if any, in addition to the \$10. encroachment insurance charge approved by the City Council on 1984 February 14.
 - (b) the owner pays a one time \$50. registration fee, as approved by the City Council on 1986 January 14.
 - (c) the owner pays a one time \$191.24 (including G.S.T.) processing fee, as approved by the City Council on 1988 January 12.

- (d) the owner complies with the requirements as set out in the policy approved by the City Council on 1975 June 24, respecting using a portion of road allowance for parking purposes.
 - (e) the driveway approach, parking area and other structures, as approved by the Director of Traffic Services, be constructed and maintained at the owner's expense.
 - (f) the owner executes an agreement satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
17. That the application of C. Houslander, agent for the Junior Achievement of Hamilton-Wentworth (48 Ferguson Avenue South) to display a promotional banner across Main Street West, in front of City Hall, from 1995 March 16 to 1995 March 23; 1996 March 4 to 1996 March 11; 1997 March 3 to 1997 March 10; and 1998 March 9 to 1998 March 16 with the following message, be approved:

**JUNIOR ACHIEVEMENT OF HAMILTON-WENTWORTH
"YOUR INVESTMENT IN FREE ENTERPRISE"**

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: Alderman Copps. -1.

CARRIED.

- " HARBOTTLE ESTATES - PHASE 2 ", Hamilton**

" ROSE GARDENS - PHASE ONE ", Hamilton

" WISEMOUNT ESTATES - PHASE 5 ", Hamilton

(b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement with the Owners of " Harbottle Estates - Phase 2", Hamilton, " Rose Gardens - Phase One ", Hamilton and "Wisemount Estates - Phase 5 ", Hamilton and any other related documents for these Subdivisions subject to the approval of the City Solicitor.

- (c) That the approval of the above-noted clauses be subject to the condition that no work be commenced until the Final Plan and Subdivision Agreement have been registered.

- (d) In the event that the owners wish to proceed prior to the registration of the Final Plan and Subdivision Agreement being registered they should be allowed to do so at their own risk provided that they enter into a standard agreement with the City of Hamilton for pre-servicing.

19. (a) That the following City lands be incorporated into Appleblossom Drive in order to complete the final street width and provide access and hook-up to newly registered subdivision developments:

Appleblossom Drive Parts 6, 7, 8 & 9 Plan 62R-12526

- (b) That the By-law to carry out the incorporation of the said lands into the foregoing street be enacted by City Council.

- (c) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the By-law.

20. That Section 52 of the Seventh Report of the Transport and Environment Committee for 1992 which was adopted by City Council on 1992 June 30, authorizing the City Solicitor to make application to a County Court Judge under Section 82 of the Registry Act, R.S.O. 1990, on behalf of D. Hill and A. Dabner, for an order closing the East/West Alleyway Adjacent to 276 Sanford Avenue North, be rescinded.
21. That Section 16 of the Fourth Report of the Transport and Environment Committee for 1988 which was adopted by City Council on 1988 February 23, authorizing the City Solicitor to make application to a County Court Judge under Section 82 of the Registry Act, R.S.O. 1980, on behalf of P. Renaud, for an order closing a portion of the north/south alley between East 27th Street and East 28th Street at the rear of 306 East 28th Street for approximately 39.5m, be rescinded.
22. That the action of the Commissioner of Transportation/Environmental Services be confirmed in authorizing the application of D. Marsales, agent for Hamilton Hydro-Electric System to temporarily close Hughson Street South between Hunter Street and Jackson Street from Monday, 1994 January 3 to Tuesday, 1994 January 11, in order to construct a manhole to accommodate a service to the future GO Transit Centre, subject to the following conditions:
 - (a) That approval from Regional Police Services be received;
 - (b) That the applicant provide proof of \$2,000,000. public liability insurance, naming the Region and the City of Hamilton as an added insured party with a provision for cross liability, and holding the Region and the City of Hamilton harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss;
 - (c) That all barricading, detour signing and traffic control be subject to the direction of Regional Police Services;
 - (d) That all barricading be supplied by and at the expense of the applicant;
 - (e) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services, and at the expense of the applicant;

- (f) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer;
 - (g) That no property owner or resident within the barricaded area be denied access to their property upon request;
 - (h) That all property owners and tenants along the closed portion of the route be notified of the closure the applicant prior to the construction in a form acceptable to the Commissioner of Transportation/Environmental Services.
23. That the applications to retain inadvertent encroachments at the locations outlined in Appendix "A", appended hereto, be approved during the pleasure of City Council provided:
- (a) That the owners enter into agreements satisfactory to the City Solicitor and Commissioner of Transportation/Environmental Services to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to execute the City's standard form of agreement.
 - (c) That the first year fees and subsequent annual fees outlined in Appendix "A" be set for the encroachments.
24. (a) That an Offer to Purchase (Highway Closure), duly executed by the abutting homeowner, Sophie Tchorewski, on 1993 December 14, and scheduled to close within thirty (30) days of the completion of the conditions as set out in the Agreement, but in any event no later than 1995 October 5, for the purchase of the lands described as part of the alley lying south of Lots 221, 222 and 223 in the block bounded by Brunswick, Barton and Osborne Streets and Melvin Avenue, Registered Plan 593 (Centennial Park Survey), more particularly described as having a width of 1.524 metres (5.0 feet) more or less, by a length of 10.668 metres (35.0 feet) more or less, and comprising a total area of 16.257 square metres (175.0 square feet) more or less, designated as Part 3, and lying directly south of municipal address 2058 Barton Street East, be approved and completed, and the funds derived from this sale of \$1. be credited to Account No. CH4X501 00102 (Reserve for Property Purchases).

- (b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.
25. (a) That the Agreement, duly executed by the applicants, Frank and Isabel Millette, on 1982 November 15, for permission to lease, use and maintain their garage on a City alley adjacent to 777 Cannon Street, between Cannon Street and Somerset Avenue, during the pleasure of City Council at an annual rental of \$12., be terminated due a breach of the Agreement which calls for the applicants, Frank and Isabel Millette, at all times to keep and maintain the said garage in a proper and secure state of repair and in a condition of safety.
- (b) That the Mayor and City Clerk be authorized and directed to execute a thirty (30) day Notice to the Applicant to vacate the lands, in a form satisfactory to the City Solicitor, to inform the applicants that the Agreement is hereby terminated and the applicants are required to remove their garage and clean up all tires and debris at this site.
26. That the appropriate by-law respecting local improvement charges for the construction of roads, curbs, sidewalks and alleys be enacted by City Council.
27. That a purchase order be issued to Niagara Paint & Chemical Co. Ltd., Hamilton, for the supply and delivery of Traffic Paint as and when required by the Traffic Department during 1994, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Pavement Marking Materials Account No. 56153 75999, as follows:
- | | | |
|---|----|------|
| Non-Coning Paint, White and Yellow in 205 l. containers | \$ | 1.62 |
| Coning Paint, White and Yellow in 20 l. containers | | 1.73 |
| Non-Coning Thinner in 205 l. containers | | .75 |
| Black Binder Paint | | 2.25 |
| Prices per litre, GST extra at 7%, PST extra at 8% | | |
28. That a purchase order be issued to Fortran Traffic Systems Limited, Scarborough, for the supply and delivery of Sign Blanks as and when required during 1994 by the Traffic Department, being the lowest of four tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Traffic Signs Materials Account No. 56154 75999.

29. That a purchase order be issued to 3M Canada Inc., London, for the supply and delivery of reflective sheeting as and when required during 1994 by the Traffic Department, at the unit prices attached, being the only tender received, in accordance with specifications issued by the Manager of Purchasing Vendor's tender, and that this expenditure be financed through Traffic Sign Materials Account No. CH56154 75999.
30. (a) That portion of alley adjacent to 73 Murray Street East, shown as Part 1, on Plan 62R-12253, be sold to Nadia Medill for the sum of \$1.
(b) That the By-law to carry out the sale of the said lands be enacted by City Council.
31. (a) That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of the Registry Act, R.S.O. 1990 for an order to stop-up, close and sell the northerly 1.0m x 20.0m of the public unassumed north/south alleyway adjacent to No. 95 Ferguson Avenue South:
 - i. That the Commissioner of Transportation/Environmental Services be directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed;
 - ii. That the Commissioner of Transportation/Environmental Services be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of the Regional Municipality of Hamilton-Wentworth Act;
 - iii. That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owner.
 - iv. That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court;
 - v. That the Applicant register a reference plan under The Registry Act; said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and that it delineate the manner in which the closed portion is to be distributed to the abutting owner and that the applicant deposit a reproducible copy of said plan, with the Regional Surveyor;
- (b) Provided the Judge's Order to close the highway is granted:

- i. That the Commissioner of Transportation/Environmental Services be directed to prepare a by-law for the sale of the closed portion of the alleyway to the abutting owner;
 - ii. That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1990, of the City's intention to pass the by-law.
32. (a) That the Commissioner of Transportation/Environmental Services be authorized and directed to prepare a By-law for the stopping up, closing and sale of a portion of the Upper Kenilworth Avenue road allowance shown as Parts 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30 on Registered Plan 62R-11488 and, to stop-up, close and retain Part 31 as shown on Registered Plan 62R-11488.
- (b) That the Commissioner of Transportation/Environmental Services be authorized and directed to publish a notice pursuant to Section 301 of the Municipal Act, R.S.O. 1990, of City Council's intention to pass the By-law.
- (c) That the applicant register a reference plan under The Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owners, and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor.
- (d) That the applicant, provide an easement to Hamilton Hydro-Electric System for their plant in the subject area.
- (e) That the applicant, provide an easement to the Region for sewer and water plant in the subject area.

Recorded vote on Section 32.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -14.

NAYS: Aldermen Agro, McCulloch, Copps. -3.

CARRIED.

33. (a) That overnight parking be allowed on Locke Street South between Aberdeen Avenue and Homewood Avenue between the hours of 2:00 a.m. and 7:00 a.m. on a six month trial basis.
- (b) That the City Traffic By-law 89-72 be amended accordingly.
34. That the City Solicitor be directed to initiate legal action against those responsible for the demise of the two City trees at 355 Bay Street South, to recover the cost to the City for removal of the trees as well as compensation for the value of the trees.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, -13.

NAYS: Aldermen Agro, McCulloch, Morelli, D'Amico. -4. **CARRIED.**

35. (a) That the proposed 1994 Road and Sidewalk Capital Improvement Programme in the amount of \$7,015,000. attached hereto as Appendix "B", be approved; and
- (b) That the Commissioner of Transportation/Environmental Services be authorized to undertake the works on behalf of the City of Hamilton once all the necessary approvals have been received.
36. (a) That the West Central Branch of the Ministry of the Environment and Energy be advised that the City of Hamilton has no objection to PPM Canada Inc. carrying out the proposed PCB destruction for Hamilton Hydro-Electric System at 450 Nebo Road, Hamilton, Ontario.
- (b) That the thirty (30) day notification period that is normally required after a Certificate of Approval is issued by the Ministry of the Environment and Energy be waived so that the proposed work can be carried out as scheduled.
- (c) That no specific City of Hamilton permits are required for the proposed work.

37. (a) That the traffic signal refurbishing and machine shop areas of the Traffic Operations Centre at 1375 Upper Ottawa Street be supplied with air conditioning at an estimated cost of \$24,000.
- (b) That the outside fenced-in storage compound of the Traffic Operations Centre at 1375 Upper Ottawa Street be enlarged at an estimated cost of \$12,000.
- (c) That an air exhaust system be added to the three signal technician rooms at the Traffic Operations Centre at 1375 Upper Ottawa Street at an estimated cost of \$14,000.
- (d) That the total funding of \$50,000. be charged to Capital Account No. 758841001.
38. (a) That the Director of Property be authorized to acquire a parcel of land 20 metres wide x 131 metres, described as Part of Lot 2, Concession 8, geographic township of Barton, City of Hamilton, more particularly described as Part 1 on Reference Plan 62R-12833, for a local highway to extend Gagliano Drive, which is required in connection with the proposed plan of subdivision known as Bar-Brock Estates, Phase 3, and that the City Clerk be authorized and directed to:
- i. Give Notice of the City's Application as expropriating authority to all owners, registered owners and tenants (as defined in the Expropriations Act) of the said land;
- ii. Advertise Notice of the City's application in a newspaper as required by the Expropriations Act; and
- iii. Sign and receive the said Application for Approval to Expropriate.
- (b) All related costs of the acquisition and expropriation be charged to Account No. CH5X303 00102.
39. (a) That the existing stop control at the intersection of Caroline Street and Duke Street be switched such that southbound traffic on Caroline Street is required to stop for westbound traffic on Duke Street; and
- (b) That the City Traffic By-law 89-72 be amended accordingly.

40. That pursuant to Regional Council's approval to relocate the end-of-line recovery point for the York Street Bus Route to a location on the east side of Strathcona Avenue immediately north of Lamoreaux Street, City Council approve the following;
- (a) That the Director of Public Works be authorized to allow the Hamilton Street Railway to occupy the affected portion of Victoria Park for a period of ninety (90) days commencing 1993 December 22; and
 - (b) That the Director of Public Works be authorized to install two (2) temporary approach ramps and related improvements at the recovery point to the satisfaction of the Director of Traffic Services.
 - (c) That the Director of Traffic Services be authorized to provide increased parking enforcement at the temporary recovery point.
 - (d) That all costs relating to the actions of the Director of Public Works and the Director of Traffic Services be charged to the Region of Hamilton-Wentworth.
41. That leave be granted to introduce the following Bills:
- (a) A-1 A By-law to amend Local Improvement By-law No. 10605 respecting revised costs to the Corporation for the Installation of Local Improvements
 - (b) A-2 A By-law to Incorporate City lands designated as Parts 6, 7, 8 and 9, Plan 62R-12526 into Appleblossom Drive
 - (c) A-3 A By-law for the Sale of Portion of an Alley adjacent to 73 Murray Street East Closed by Judge's Order No. 155715 (93) Part 1, on Plan 62R-12253
 - (d) A-4 A By-law to amend Traffic By-law 89-72 to Regulate Traffic
 - (e) A-5 A By-law to amend Traffic By-law 89-72 to Regulate Traffic

Respectfully Submitted,

Kevin C. Christenson
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1994 January 17
KCC:mjw

Appendix "A" as referred to in
 Section 23 of the FIRST Report of
 the Transport and Environment Committee for 1994

<u>Location</u>	<u>Type of Encroachment</u>	<u>First Year/Annual</u>	<u>File Number</u>
51 Bristol Street	Wood Steps measuring 0.9' by 3.0'	\$112/20.	T103-50-978
37 Ferrie Street West	Concrete Verandah measuring 2.78' by 8'	\$134/20.	T103-50-1075
384 Charlton Street West	Frame Verandah and Steps measuring 3.4' x 19.6'	\$112/20.	T103-50-1028
116 Crosthwaite Avenue North	Frame appendage measuring 1.2' x 6.95'	\$112/20.	T103-50-982
167 Simcoe Street East	Porch and Steps measuring 11.15' x 3.45'	\$112/20.	T103-50-1069

1994 January 25

CITY OF HAMILTON
1994 ROAD AND SIDEWALK IMPROVEMENT PROGRAMME

A. Roads and Abutting Sidewalks				
STREET	FROM	TO	COMMENTS	ESTIMATE
Burtholder Drive	East 25th	Upper Sherman	in conjunction with watermain work	\$ 276,400
East 45th Street	Mohawk	Fennell	including sidewalk reconstruction and repair	850,800
East Bend Avenue	King	Main	in conjunction with sewer work	169,100
Elizabeth Crescent	Mericourt	Mericourt		191,500
Ellsworth Drive	Edith	Mountain Brow		203,800
Haddon Avenue	Westwood	Stroud	including curb & sidewalk reconstruction and repair in conjunction with sewer work	273,000
Hoover Crescent	Welbourn	Welbourn	in conjunction with sewer work	446,300
Leeds Street	Burlington	South End	including sidewalk reconstruction	73,300
Macaulay Street	John	Wellington	1993 Carry Over	328,200
Mayflower Avenue	Glendale	Gage	including sidewalk repair in conjunction with sewer work	232,000
Sanders Boulevard	West Park	Norfolk	1993 Carry Over	1,086,100
West Park Avenue	Main	North End	including sidewalk reconstruction	208,700

B. Sidewalks on Regional Roads

STREET	FROM	TO	ESTIMATE
Dundurn Street	York	Main	\$179,300
John Street	King	Young	242,500
Upper James Street	Inverness	Fennell	247,100
Upper Sherman Avenue	Concession	Mohawk	392,100

C. Sidewalks Only

STREET	FROM	TO	COMMENTS	ESTIMATE
Brigadoon Drive	Gledhill	Fiona	reconstruction and repair	\$ 265,500
Clare Avenue	Beach Boulevard	End	see note below	
Comet Avenue	Beach Boulevard	End	see note below	
Duncain Crescent	Brigadoon	East End	reconstruction and repair	50,900
Dunraven Avenue	Beach Boulevard	End	see note below	
Fifth Avenue	Beach Boulevard	End	see note below	
Fourth Avenue	Beach Boulevard	End	see note below	
Gerrick Court	Heatherdale	South End	reconstruction and repair	25,300
Golden Orchard Drive	Brigadoon	Brigadoon	reconstruction and repair	199,700
Grafton Avenue	Beach Boulevard	End	see note below	
Granville Avenue	Beach Boulevard	End	see note below	

C. Sidewalks Only Cont.

STREET	FROM	TO	COMMENTS	ESTIMATE
Grenoble Road	Brigadoon	Duncairn	reconstruction and repair	\$ 54,300
Heatherdale Place	Grenoble	Gondola	reconstruction and repair	37,200
Killarney Avenue	Beach Boulevard	End	see note below	
Knapmans Avenue	Beach Boulevard	End	see note below	
Locarno Avenue (Lake and Bay Sides)			see note below	
North Park Avenue	Beach Boulevard	End	see note below	
Rembe Avenue	Beach Boulevard	End	see note below	
Windermere Avenue	Beach Boulevard	End	see note below	
NOTE: Sidewalks on Beach Strip Streets to be done in conjunction with Regions Sewer work - 1994 cost estimated at 138,900				
D. Miscellaneous Projects				

DESCRIPTION	ESTIMATE
Catch Basin and Drain Connections -various locations in conjunction with Regional Local Improvement sewers	\$ 50,000
Chedmac Drive - Rice to West End - top course of asphalt -roadwork done in 1993	53,000
Pavement Management System - re-test to validate data for study done in 1992 and 1993	40,000
Streetlighting - various locations - modifications and upgrades generally in conjunction with road works	500,000
Macklin Drainage Channel - slope stabilization	200,000

E. Supplementary List

To be done in order if residual funds are available and necessary approvals are received.

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>COMMENTS</u>	<u>ESTIMATE</u>
Huntington Avenue	Brentwood	Kingslea	Subject to Regional approval for watermain work	\$ 247,800
Hunter Street	John	James	including sidewalk reconstruction and repair	251,900
Hawthorne Avenue	Aberdeen	Homewood	including sidewalk reconstruction	112,100
Rossmore Avenue	Hawthorne	West End	including sidewalk reconstruction	62,800
Lydia Street	Lawrence	South End	sidewalks only	35,400
Aintree Court	Dunkirk	South End		51,300
Arlington Road	Glendee	Lawrence		77,200
Ferrie Street	Bay	West End	including sidewalk reconstruction and repair	108,000
Gerrard Street	Sherman	Birch		120,800
Glenholme Avenue	King	South End		239,200
Harold Street and Court	Lower Horning	West End		244,900
Glendee Road	Glendee Court	Glenholme	including sidewalk reconstruction and repair	174,100
Bevan Court	Dunkirk	South End		59,300
Westwood Avenue	Stroud	Haddon		213,300
Woodbridge Road	King	South End	including sidewalk reconstruction and repair	351,500
Binkley Crescent	Sanders	Sanders		262,500
Holbrook Road	Sanatorium	West End	including sidewalk reconstruction and repair	199,000
Thorndale Crescent	Sanders	Sanders		397,800

E. Supplementary List Cont.

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>COMMENTS</u>	<u>ESTIMATE</u>
Eastbourne Avenue	Main	Delaware		\$ 102,800
Scotia Avenue	Kimberly	Ferndale	including sidewalk reconstruction	113,600

All estimates include 1% allowance for tree planting.

January 17, 1994

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **SECOND** Report for 1994 and respectfully recommends:

1. (a) That City Council endorse the bid to secure the 1996 Grey Cup Game for the City of Hamilton; and
 - (b) That the Chief Administrative Officer in consultation with the Economic Development Department be directed to prepare a detailed Cost/Benefit Analysis on the City hosting the 1996 Grey Cup Game for the next meeting of the Parks and Recreation Committee; and
 - (c) That the Chief Administrative Officer be directed to prepare a report detailing all City expenditures required to host the 1996 Grey Cup Game for the next meeting of the Parks and Recreation Committee.
2. (a) That the following coach and the City of Hamilton 4 athletes be endorsed as the team to represent the City at the Children's International Winter Games in Ravne Na Koroskem, Slovenia, 1994 February 11 to February 13:
 - . Coach Mr. Bill McCaughey, President and Coach
Chedoke Ski Racing Team
 - . Athletes
 - Boys - Caleb Duckers, 52 Homewood Avenue, Hamilton
Michael Learned, 23 Algoma Court, Hamilton
 - Girls - Samantha Harper, 64 Hillcrest Avenue, Hamilton
Nicole Vanderbeek, 213 Sherwood Rise, Hamilton
 - (b) That authorization be granted to the Mayor or his designate and Greg Maychak, Games Co-ordinator, to attend as the City representatives.

3. That approval be granted to the following Community Councils to conduct sleigh rides, bon fires and various large Winterfest family activities in their neighbourhood parks, and to be added to the City's User Group Insurance Policy and receive the Community Council Grant of \$250. each.

<u>Community Council</u>	<u>Date/94</u>	<u>Location</u>
Gourley Park & Gilkson Park	January 29	Gourley Park
Eastmount Park	To Be Announced	Eastmount Park
North Central	February 6	North Central
Beach Strip/Woodward	February 5	Lakeland Pool

4. That the Manager of Purchasing be authorized to issue the Request for Proposals for the operation of the Food and Beverage Services at Chedoke Golf Course and Winter Sports Park and/or the King's Forest Golf Course, to include but not be limited to the following terms and conditions:
 - (a) Term of the agreement will be 5 years, with options to renew for two consecutive further periods of three (3) years and two (2) years, at the sole discretion of the City.
 - (b) That the areas to be used by the operator only for the purpose of providing food and beverage services for the Chedoke and King's Forest facilities be defined.
 - (c) That the RFP provide the opportunity for the bidders to propose a base monthly rent and/or a base monthly rent plus a percentage of gross sales, paid to the City quarterly.
 - (d) That the bidders be requested to provide details of their proposal to make any leasehold improvements.
 - (e) That the operator be required to pay all business and realty taxes, independent of the revenues to the City proposed in (c) above.
 - (f) That the bidders provide details of any proposed improvements to the level of service to the patrons. e.g. Mobile Refreshment Carts.

- (g) That the operator be required to submit a weekly schedule of functions to be held in the facility for approval of the City.
 - (h) That the operator be responsible for all snow removal at King's Forest including parking lot, sidewalks, laneways, entrances, steps.
 - (i) That the RFP provide the opportunity for the bidders to submit their proposal based on:
 - the operators' responsibility for all janitorial services to the entire building, and
 - the City providing all janitorial services (excluding the bidders' exclusive use areas).
 - (j) That the operator make the necessary installations and pay the cost to separately meter utility services, and pay all charges for those utilities and services.
5. (a) That the City of Hamilton accept the title to the Barton Stone United Church cemetery at the southwest corner of Stone Church Road West and Upper James Street on the following conditions:
- i. That the Barton Stone United Church grant the City an easement through land retained by the Church for the City equipment's access to the cemetery from Stone Church Road.
 - ii. That Barton Stone United Church enter into an agreement with the City to provide the City (and visitors to the cemetery) with the following:
 - 1. Access to and use of the outside water taps on the Christian Education Building owned by the Church (exclusive of freezing weather) for watering the cemetery grounds.
 - 2. Use of the Church's parking area at the rear of the Christian Education Building.

- iii. That the Barton Stone United Church, at its expense, provide the City with a Reference Plan to the satisfaction of the Regional Surveys Department to illustrate the above matters.
- (b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.
- 6. (a) That the Park corridor Landscape Plan (Upper Wentworth Street to Upper Ottawa Street) attached hereto as Appendix "A", be endorsed such that this concept plan may proceed to an open house meeting to receive public input to finalize the plan.
- (b) That subject to receiving public input on the landscape plan the Regional Municipality of Hamilton-Wentworth be granted permission to commence placement of surplus earth fill and topsoil excavated from the East-West Freeway Corridor within the 30m wide Park Corridor and the T. B. McQuesten Park site to the satisfaction of the Director of Public Works.
- (c) That the Region of Hamilton-Wentworth undertake landscaping of the Park Corridor in accordance with the concept plan exclusive of tree planting including any modification resulting from the public input process in exchange for a portion of City owned lands measuring approximately 5m by 300m located south of the East-West Freeway and west of Upper Ottawa Street.
- (d) That the Region of Hamilton-Wentworth grant the City of Hamilton a 6.0m wide easement, at no cost, over a storm & sanitary sewer right-of-way commencing at Upper Ottawa Street, and extending approximately 310m westward to connect with the Park Corridor for the proposes of constructing a granular pathway.
- (e) That the Property and Law Department prepare the appropriate agreements etc., and
- (f) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

7. That approval be given to conservation staff to apply for funding assistance from the Heritage Grant Equipment/Resource Material programme of the Ministry of Culture, Tourism and Recreation.
8. (a) That the following German World War I artillery pieces be provided for as follows:
 - i. The 77mm field gun be removed immediately from the Delta Park and stored for future use for spare parts.
 - ii. The 77mm field gun on a British naval base in Dundurn Park be removed and stored and become part of the Hamilton Military Museum permanent collection.
 - iii. The 77mm field gun in Dundurn Park be removed eventually from Dundurn Park and used in conjunction with a City of Hamilton initiative to honour local veterans.
 - iv. The 210mm and 105mm howitzers in Dundurn Park be donated outright to the Canadian War Museum with the condition that the pieces be accessible to the public and bear appropriate labels (donated by the City of Hamilton in co-operation with its veteran and legion groups).
- (b) That a City of Hamilton account be established to receive cash donations for:
 - the restoration/conservation of the 77mm field gun to be kept by the City of Hamilton and which is currently located in Dundurn Park
 - the continued care of the restored/conserved gun
 - the development of a veterans' memorial area within the City of Hamilton which would include the locating of the restored/conserved gun.
9. (a) That while the Hamilton Historical Board acknowledges and respects the very difficult decisions that must be made in setting a Capital Budget at this time, the Board requests that City Council note the urgent need for addressing repairs to the south and west facade of Dundurn Castle - recognizing the national historical significance of Dundurn and its key economic role in attracting out-of-town and out-of-country visitors and,

- (b) That, due to the complex nature of the problems facing such an old structure and the extremely rare, if not unique technology needed to address them, the Board requests that City Council treat the next phase of the project, so as to retain the current consulting architects and contractor, the knowledge they have gained in studying the Castle and so as to provide a consistent high standard of work to the facade most frequently seen by the public.
10. That the following artifacts be deaccessioned for the purposed of disposal:
- | | | |
|-----|-------------|---------------------|
| (a) | 979.o.c.8.1 | Seed Wreath |
| (b) | 977.o.c.9.1 | Dried Flower Wreath |
| (c) | 979.o.c.5.1 | Wool Flower Wreath |
| (d) | 979.o.c.7.1 | Hair Wreath |
| (e) | 979.o.c.4.1 | Wool Flower Wreath |
| (f) | 979.o.c.5.2 | Feather Wreath |
| (g) | 396 | Egg Collection |
11. That a purchase order in the amount of \$95,000. be issued to Canadian National Railway to undertake the feasibility study of relocating Stuart Street Yard, Hamilton.

Respectfully Submitted,

Kevin C. Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1994 January 18

KCC:mjw

**Appendix "A" as referred to in
Section 6 of the SECOND Report
of the Parks and Recreation
Committee for 1994**



REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **FIRST** Report for 1994 and respectfully recommends:

1. That approval be given to amended City Initiative 93-D, for a change in zoning from "M-14" (Prestige Industrial) District to "M-13" (Prestige Industrial) District, modified for Block "1" and for a modification to the "M-13" (Prestige Industrial) District regulations for Block "2", to establish uniform zoning and to allow use of the subject properties for "M-13" (Prestige Industrial) District uses, including a public hall as an accessory use to permitted Public Uses, for lands located at Nos. 175 to 225 Dartnall Road, as shown on the attached map marked as Appendix "A", on the following basis:
 - (a) That Block "1" be rezoned from "M-14" (Prestige Industrial) District to "M-13" (Prestige Industrial) District;
 - (b) That the "M-13" (Prestige Industrial) District regulations as contained in Section 17E of Zoning By-law No. 6593, applicable to Blocks "1" and "2", be modified to include the following variance as a special requirement:
 - (i) Notwithstanding Section 17E(1) a public hall shall be permitted as an accessory use to any permitted Public Use.
 - (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1323, and that the subject lands on Zoning District Map E-69E be notated S-1323;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-69E for presentation to City Council; and
 - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

2. A. Zoning Application

That approval be given to Zoning Application 93-35, DiCenzo Construction Company Limited, owner, requesting changes in zoning from: "R-4" (Small Lot Single-Family Detached) District to "RT-30" (Street Townhouse) District, modified (Blocks "1" and "4"); "RT-20" (Townhouse - Maisonette) District, modified to "R-4" (Small Lot Single-Family Detached) District (Block "2"); and, "RT-20" (Townhouse - Maisonette) District, modified to "RT-30" (Street Townhouse) District, modified (Block "3"), to permit development of Blocks "1", "3" and "4" for street townhouses, for lands located west of Upper Gage Avenue and north of Terni Boulevard, shown as Blocks "1", "2", "3" and "4" on the attached map marked as APPENDIX "B", on the following basis:

- (a) That Blocks "1" and "4" be rezoned from "R-4" (Small Lot Single-Family Detached) District to "RT-30" (Street Townhouse) District;
- (b) That Block "2" be rezoned from "RT-20" (Townhouse - Maisonette) District, modified to "R-4" (Small Lot Single-Family Detached) District;
- (c) That Block "3" be rezoned from "RT-20" (Townhouse - Maisonette) District, modified to "RT-30" (Street Townhouse) District;
- (d) That the "RT-30" (Street Townhouse) District regulations as contained in Section 10F of Zoning By-law No. 6593, applicable to Blocks "1", "3" and "4" be modified to include the following variances as special requirements:
 - (i) That notwithstanding Section 10F(6)(i) and (ii), each single-family dwelling unit shall have a lot area not less than 168.0 m² and a width of not less than 5.62 m;
 - (ii) That not more than 58 single-family dwelling units shall be permitted;

- (iii) That Section 2.(2)A.(viid)(b) shall not apply to those street townhouses fronting onto Upper Gage Avenue; and,
- iv) That only two (2) mutual driveway accesses shall be permitted onto Upper Gage Avenue;
- (e) That the amending By-law be added to Section 19B of Zoning By-law No 6593 as Schedule S-1325, and that the subject lands on Zoning District Map E-38E be notated S-1325;
- (f) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38E for presentation to City Council;
- (g) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area; and,
- (h) That the Broughton West Neighbourhood Plan be amended to redesignate "Block "1" from "Single & Double" to "Attached Housing", Block "2" from "Attached Housing" to "proposed road", part of Block "4" from "Single & Double" to "proposed road" and part of Block "4" from "Single & Double" to "Attached Housing".

AMENDED AND CARRIED.

B. Subdivision Application

- (a) That approval be given to application 25T-93010, "Sandrina Gardens - Phase 2", DiCenzo Construction Company Limited (A. DiCenzo, President), owner, to establish a draft plan of subdivision, on lands located west of Upper Gage Avenue and north of Terni Boulevard in the Broughton West Neighbourhood, subject to the following conditions:
 - (i) That this approval apply to the plan, as revised in red, prepared by A.J. Clarke, O.L.S., dated September 27, 1993, showing 58 lots for street townhouses, 14 lots for small lot single family dwellings, and 4 blocks for 0.3m wide reserves.

- (ii) That the owner be required to enter into subdivision agreements with both the City of Hamilton and the Region of Hamilton-Wentworth prior to the development of any portion of these lands.
- (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
- (iv) That the final plan conform with the Zoning By-law approved under the Planning Act.
- (v) That such easements as may be provided for utility or drainage purposes be granted to the appropriate authority.
- (vi) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block and the gross area of the subdivision in the final plan.
- (vii) The City be provided with a one foot reserve along the entire Upper Gage frontage.
- (viii) The Subdivision Agreement permit a maximum of two shared access points from Upper Gage to the proposed lane servicing Lots 1 to 24.
- (ix) The subdivider to include in the Subdivision Agreement a warning to 3rd party purchasers and subsequent owners that ownership of Lots 1 to 24 will be subject to:
 - (a) a private Maintenance Agreement among the owners of Lots 1 to 24;
 - (b) mutual easements over their frontage for the access lane;
 - (c) restricted access, in that the only access to Upper Gage will be via the private access lane; and

- (d) a covenant requiring the maintenance of that portion of the private access lane included in each street townhouse lot.
- (x) In addition to the Subdivision Agreement with the City, DiCenzo Construction Company Limited be required to enter into an agreement with the City until all 24 of the Lots are sold -- for the maintenance of the private lane and indemnity to the City. The agreement shall also oblige DiCenzo Construction Company Limited to require that purchasers of Lots 1 to 24 sign a Maintenance Agreement as a condition of sale to the purchase and that such a requirement be included in all Agreements of Purchase and Sale concerning Lots 1 to 24.
- (xi) That the City has no responsibility and assumes no responsibility for the private access lane between Lots 1 to 24 and Upper Gage.
- (xii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
- (xiii) That the owner shall erect a sign in accordance with Section XI of the subsequent agreement, prior to the issuance of a final release by the City of Hamilton.
- (xiv) That the owner agree in writing to satisfy all requirements, financial and otherwise, of the City of Hamilton.
- b) That the Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Regional Municipality of Hamilton-Wentworth with respect to this application (25T-93010), DiCenzo Construction Company Limited (A. DiCenzo, President), owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

C. That the City Clerk be directed to advise the Regional Commissioner of Planning and Development of Council's decision. REFERRED BACK TO THE NEXT MEETING AND THAT ALL INTERESTED PARTIES BE INVITED TO ATTEND.

3. A. That approval be given to amended Zoning Application ZAC-93-08, Rosewind Realty (In Trust), Owner, requesting a change in zoning from "H" (Community Shopping and Commercial, etc.) District to "CR-3" (Commercial - Residential) District, modified to permit the development of a thirteen (13) storey mixed residential/commercial building including: 94 apartment units; a four storey parking garage; and, ground floor commercial uses, for lands located at 214 - 244 King William Street, as shown on the attached map marked as APPENDIX "C", on the following basis:

(a) That the subject lands be rezoned from "H" (Community Shopping and Commercial, etc.) District to "CR-3" (Commercial - Residential) District;

(b) That the "CR-3" (Commercial - Residential) District regulations as contained in Section 15B of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following as special requirements:

i. That notwithstanding Section 15B(8)(c), no building or structure shall exceed thirteen (13) stories or 37.9 metres in height;

ii. That notwithstanding Sections 15B(9) and (10), the following yards shall be provided and maintained for the residential uses:

- front	minimum 4.3m
- side (east)	minimum 3.1m
- side (west)	minimum 3.0m
- rear	minimum 7.7m

iii. That notwithstanding Section 15B(17)(b)(i), the maximum residential gross floor area shall not exceed 7,219.0 m²;

iv. That notwithstanding Section 15B(19), a minimum 1,410.0 m² of amenity area shall be provided and maintained;

- v. That notwithstanding Section 15B(21), a minimum 50% of the area of the lot shall be provided and maintained as landscaped area;
 - vi. That notwithstanding Sections 2(2)(J)(xb)(a) and 15B(23), a minimum of 4.3% of the area of the lot shall be provided and maintained as landscaped area at grade, including a portion of the area beneath the roof;
 - vii. That notwithstanding Section 18(3)(vi)(cc), balconies may project not more than 2.0m into the required yards;
 - viii. That notwithstanding Sections 18A(8), not more than 8 parallel parking spaces shall have a minimum length of 5.7 m; and,
 - ix. That notwithstanding Section 18A(1)(c), one 18.0m x 3.7m x 4.3m loading space shall be provided and maintained.
- (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1326, and that the subject lands on Zoning District Map E-4 be notated S-1326 ;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-4 for presentation to Council; and,
 - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- B. That approval of the Site Plan include a condition that the applicant construct a layby to the satisfaction of the Traffic and Roads Departments on King William Street (outside of the property line) at their own expense.
- 4. (a) That in accordance with the provisions of Section 220 of the Municipal Act, R.S.O. 1990, the Concession Street B.I.A. Board of Management be amended to delete the following name:

George Barker

Barkers Furniture

- (b) That the City Solicitor be authorized and directed to amend By-law No. 86-144 pursuant to (a) above.
- 5. (a) That the 1994 operating budget of the Concession Street B.I.A. (attached as Appendix "D") be approved in the amount of eight thousand, five hundred and seventy-five dollars (\$8,575.); and,
 - (b) That the City Treasurer be hereby authorized and directed to prepare the requisite By-law pursuant to Section 220, the Municipal Act, R.S.O. 1990, to levy the 1994 budget as referenced in (a) above; and,
 - (c) That the following Schedule of Payments for 1994 be approved.

May 01	\$4,287.50
October 01	\$4,287.50

Note: 1993 Levy Arrears will be deducted from the two payments for 1994.

- 6. That the City of Hamilton's Public Works Department, Community Renewal, in conjunction with the Keep Hamilton Clean Committee, hold a 6th Annual Public Service Announcement Competition through Mohawk College Media Studies Program and CHCH-TV at a total estimated cost of \$3,000.
- 7. That the approved draft plan conditions for application 25T-92008 "Sheldon Estates" proposed plan of subdivision located on Stone Church Road West between Garth Street and West Fifth Street be amended to include the following condition:

"That the Owner agree in writing to construct and pay the full cost of all municipal services, both above and below ground, less any oversizing, on Chesley Street from Stone Church Road West to the southerly limit of the subdivision with no provision for recovery of monies from the City or Region."
- 8. That a Hamilton Emergency Loan (H.E.L.P.) in the amount of one thousand, five hundred and thirty five (\$1,535.00) be approved for Donna Hill, 108 Simcoe Street East, Hamilton. The interest rate will be 8 per cent amortized over 3 years.
- 9. That a Hamilton Emergency Loan (H.E.L.P.) in the amount of seven hundred and thirty six (\$736.) be approved for Eleanor Rumpel, 50 East 36th Street, Hamilton. The interest rate will be 8 per cent amortized over 3 years.

10. That a loan increase of \$1,488 be approved for Mr. Baba Tooma, 294 Ottawa Street North under the Commercial Loan Programme. The total loan is now \$15,000.
11. That the Building Commissioner be authorized to issue a demolition permit for:
 - (a) 63 Crooks Street.
 - (b) 27 Comet Avenue.
 - (c) 1305 Golf Links Road.
 - (d) 1315 Golf Links Road.
 - (e) 110 Dartnall Road.
12.
 - (a) That the City of Hamilton request the Region of Hamilton-Wentworth to "red line" revise the proposed draft plan of subdivision "Kemp Estates" (Regional file 25T-92010), to attach the lands below the "top-of-bank" to lot No. 9, in accordance with Appendix "E".
 - (b) That the City Clerk advise the Region of Hamilton-Wentworth that conditions of approval for application 25T-92010, Ronald Kemp, owner, to establish a draft plan of subdivision, as approved by City Council on April 27, 1993, are amended to add the following condition:
 - xii. That the applicant submit a tree/vegetation preservation Clause and/or Schedule to the satisfaction of the City of Hamilton and the Ministry of Natural Resources.
 - (c) That the Minister of the Environment and Energy be advised of the City's concerns respecting the Niagara Escarpment Commission's referral request on the Plan of Sub-division.

13. (a) That approval be given to the request by Mr. A. Cameracci of Urbex Engineering Limited on behalf of 822827 Ontario Inc. (Mr. A. DiSilvestro) owner, to revise a part of the draft plan approval for "Wisemount Estates" subdivision (formerly "Wisemount Forest Survey - Phase 3)" to delete Blocks 151, 152 and 153 in the original draft approval and create four (4) new blocks for residential purposes and three (3) blocks for road widening and day-lighting purposes, subject to the following conditions:
- (i) That this approval apply to the plan, prepared by S.J. Balaban, O.L.S., dated November 19, 1993, showing four (4) blocks for residential purposes and three (3) blocks for road widening purposes with the following revision in red:
 - 1. That Block 4 in the Design Criteria and Land Use Schedule be revised by adding the word "Apartments" after the words "Low & Medium Density" under the "Use" column to clarify that the lands are intended for apartment development in accordance with the approved Lisgar Neighbourhood Plan.
 - (ii) That the owner enter into a subdivision agreement with the City of Hamilton prior to any development of any portion of these lands;
 - (iii) That all road widenings, Blocks "5" and "6" and a 12.0m x 12.0M day-light triangle, Block "7", be dedicated to the City of Hamilton by Certificate on the Final Plan; and,
 - (iv) That the alignment of Lockheed Drive, on the revised Final Plan, east of Castle Street, conform to the Plan submitted by Urbex Engineering, dated November 1993, shown as Project Number 93-588, Sheet 1A;
- (b) That the Lisgar Neighbourhood Plan be amended by deleting the designated walkway; and,
- (c) That the Regional Commissioner of Planning and Development be advised of Council's decision.

14. That approval be given to Zoning Application 93-34, Dr. Anthony Tartaglia, prospective owner, requesting removal of the 'H' (Holding) symbol provision under Section 36 of the Planning Act, to permit conversion of the existing building for a chiropractors office, and that the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593, as amended by By-law No. 92-244, and Zoning District Map W-8 for presentation to City Council, for lands located at No. 682 Upper James Street, as shown on the attached map marked as Appendix "F". The 'H'(Holding) provision was placed on the lands until such time as the applicant/owner has applied for and received approval of a Site Plan.
15. That Zoning Application 93-37, 645437 Ontario Limited, (A. Barzilay), owner, requesting a further modification to the established "HH" (Restricted Community Shopping and Commercial) District, to permit additional restaurant uses within the existing shopping plaza, on lands located Nos. 986-998 Upper Wentworth Street, as shown on the attached map marked as Appendix "G", be **Denied** for the following reasons:
 - (a) it represents an overintensification of land use; and,
 - (b) it is contrary to the Ontario Municipal Board decision which limits restaurant uses within the existing shopping plaza.
16.
 - (a) That the Building Department be directed to implement a Barton Street Redevelopment Programme as outlined on Appendix "H".
 - (b) That the appropriate Standing Committees of Council, both Regionally and Municipally, be requested to support the Programme by waiving all fees and redevelopment charges in relation to implementation of the Programme.
 - (c) That the Public Works Department be directed to initiate the necessary action to designate the areas of Barton Street from James Street to Kenilworth Avenue not already designated as a Community Improvement Area.
 - (d) That an implementation Committee be established composed of representatives of the Ward Aldermen, the Business Improvement Area (B.I.A.), residents from the area and the various departments responsible for delivery. This Committee would be officially struck once approval from the Province was obtained to access the funds.

17. A. That the Provincial Standing Committee on General Government be advised the City of Hamilton supports Part 1 of Bill 120 - Residents Right Bill which proposes an amendment to the Rental Housing Protection Act to include care home conversions to other uses and rental properties to care homes under the Act, provided the following steps are undertaken:
- (a) the Province establishes new criteria to judge the appropriateness of permitting the conversion of a care home to another use. The criteria as set out in Ontario Regulation 586/89 is not appropriate and cannot be used in the assessment of care home conversions since it requires a determination of availability of supply of affordable rental units and the applicant to provide similar rental units at the same rent in the same area; and,
 - (b) if the Province develops new criteria for the assessment of care home conversions that it consult with municipalities prior to passing them into law.
- B. That the Provincial Standing Committee on General Government be advised that, with respect to Part 2 of Bill 120 (Apartments in Houses), the Planning and Development Committee and City Council reaffirmed their decision of August 25, 1992, on Item 2 of the 15th Report of the Planning and Development Committee.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: Alderman Agostino. -1.

CARRIED.

- C. That the Provincial Standing Committee on General Government be advised the public participation process for requesting submissions on Bill 120, both orally and in writing, is unacceptable to the City of Hamilton in that adequate response time to the Bill was not provided and no formal notification was given to the Municipality.

D. That the City Clerk be requested to forward the City of Hamilton's response to Bill 120 and the copy of this report to:

- (a) the Provincial Standing Committee on General Government (c/o Franco Carrozza); and,
- (b) the Ministry of Housing.

18. That leave be granted to introduce the following Bills:

- (a) C-1 A By-law to Amend Zoning By-law No. 6593 respecting Land Located at Municipal No. 1042 Barton Street East
- (b) C-2 A By-law to Amend Zoning By-law No. 6593 as Amended by Zoning by-law No. 83-192 respecting Land Located at Municipal No. 303 York Boulevard

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. 15.

NAYS: Alderman Kiss. -1.

CARRIED.

- (c) C-3 A By-law to Amend Zoning By-law No. 6593 as Amended by Zoning By-law No. 93-096 respecting Land Located at Municipal No. 796 Upper Gage Avenue
- (d) C-4 A By-law to Amend Zoning by-law No. 6593 respecting Lands Located at Municipal Nos. 175 to 225 Dartnall Road

1994 January 25

- (e) C-5 A By-law to Amend Zoning By-law No. 6593 as Amended by Zoning By-law No. 92-244 respecting Land Located at Municipal No. 682 Upper James Street

RESPECTFULLY SUBMITTED,

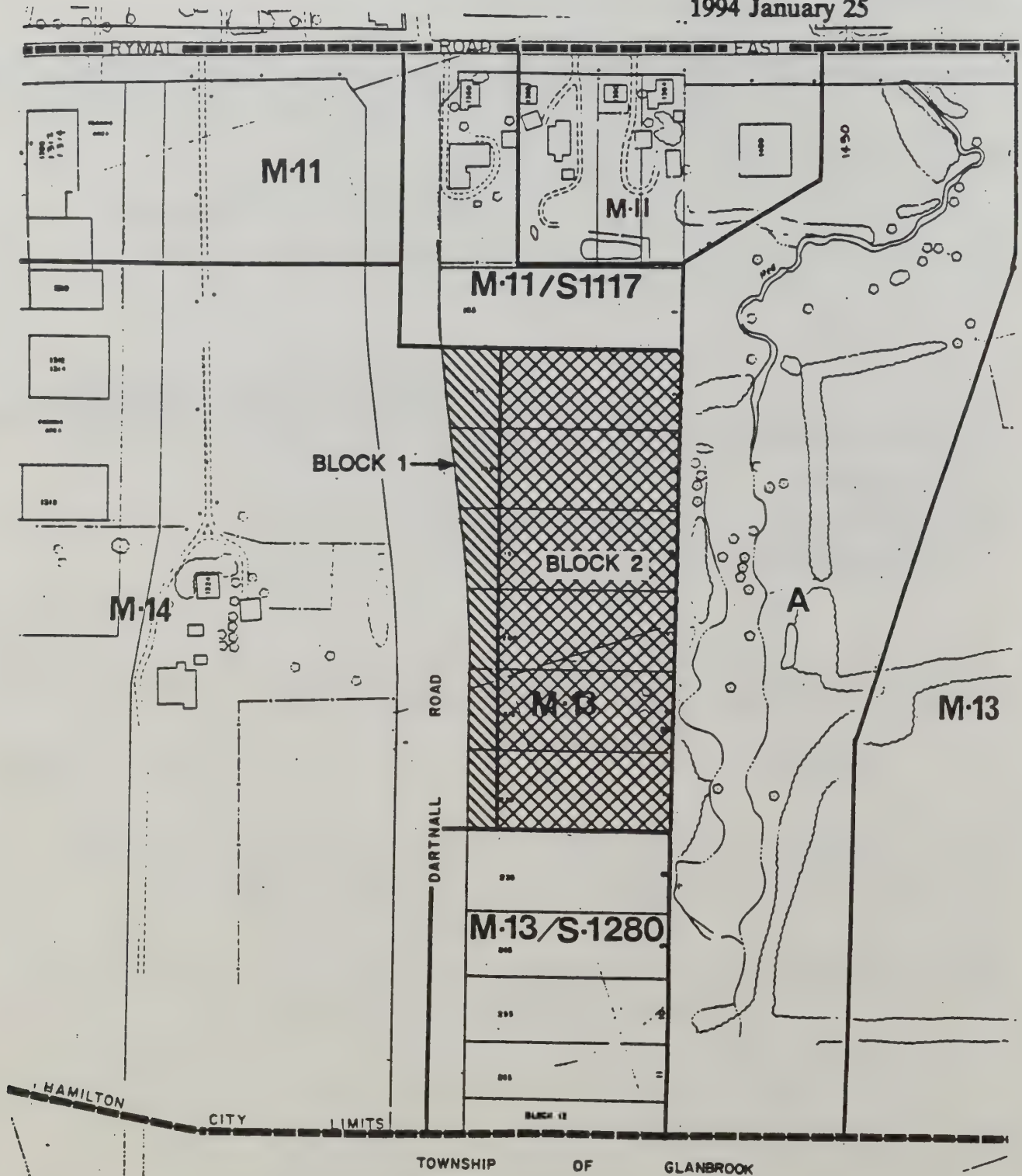
**ALDERMAN D. DRURY, CHAIRPERSON
PLANNING AND DEVELOPMENT COMMITTEE**

Tina Agnello
Secretary

1994 January 19

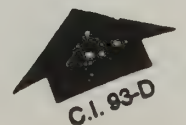
Appendix "A" as referred to
in Section 1 of the FIRST
Report of the Planning and
Development Committee for
1994 January 25

1994 January 25



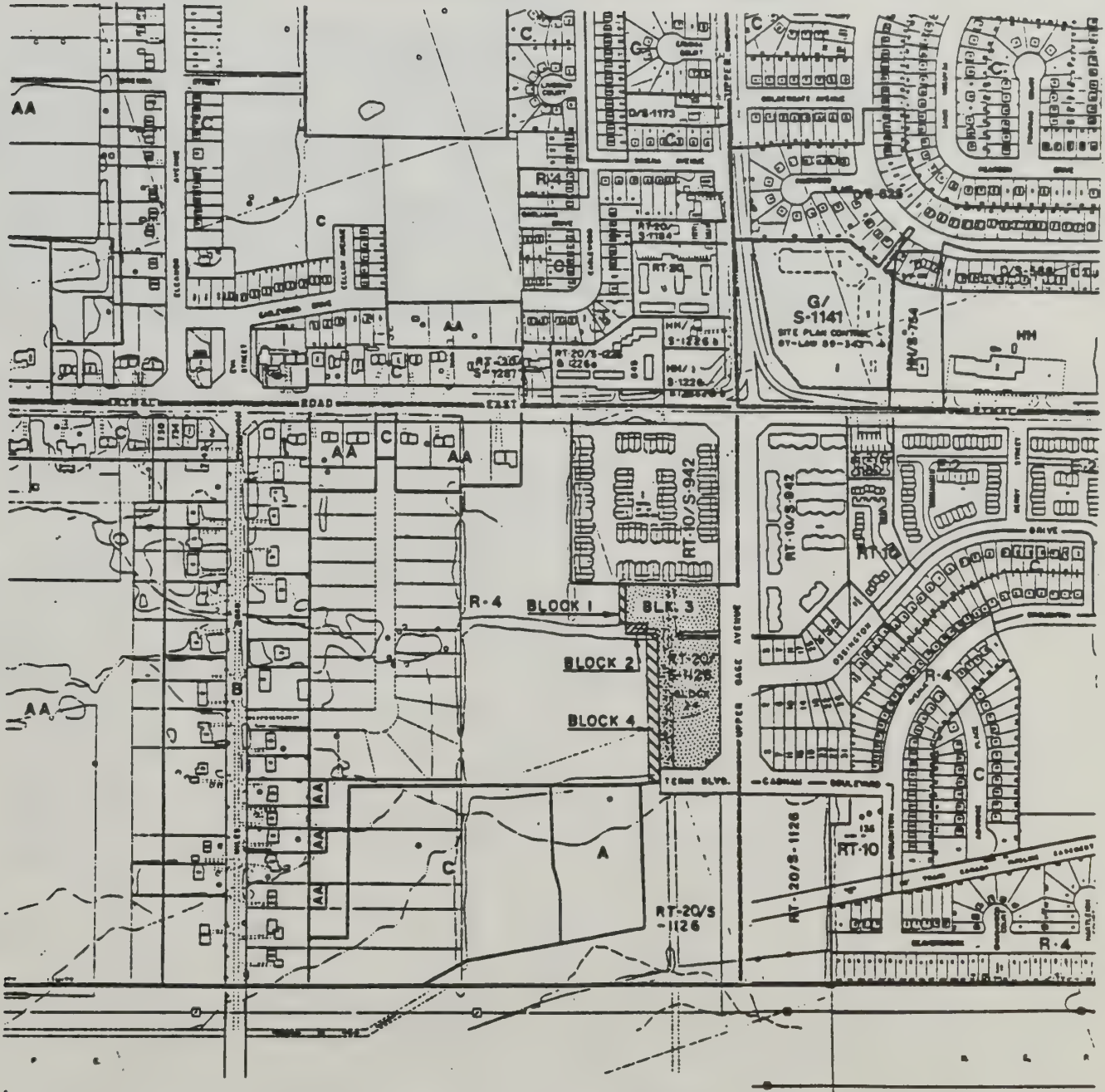
Legend

- Block "1"  Change from "M-14" (Prestige Industrial) District to "M-13" (Prestige Industrial) District, modified.
- Block "2"  Modification to the "M-13" (Prestige Industrial) District.



1994 January 25

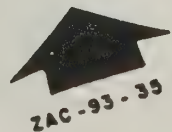
Appendix "B" as referred to
in Section 2.A. of the FIRST
Report of the Planning and
Development Committee for
1994 January 25



Legend

Proposed change in zoning from:

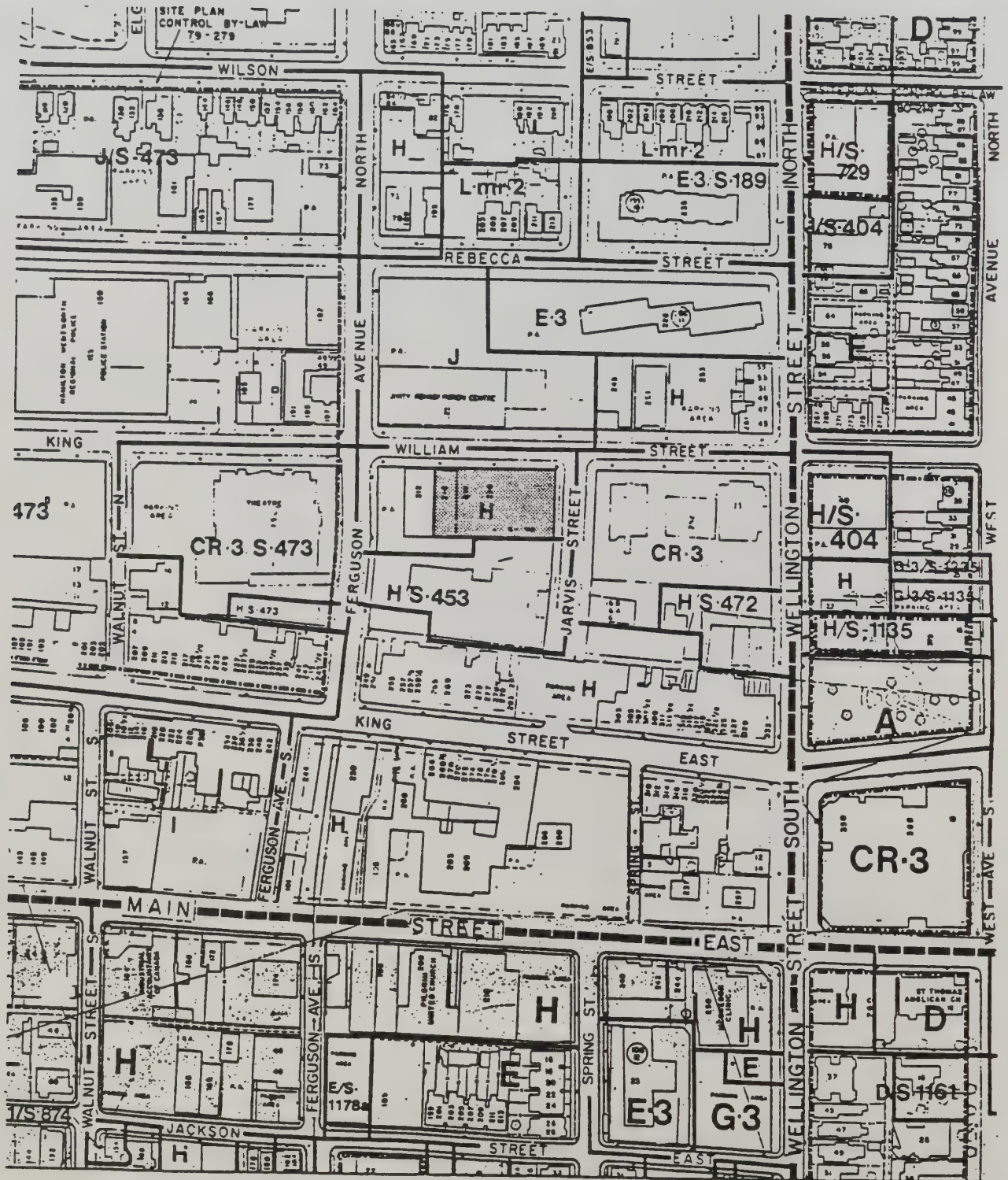
- | | | |
|----------------|---|---|
| BLOCKS 1 and 4 |  | "R-4" (Small Lot Single-Family Detached) District to "RT-30" (Street Townhouse) District, modified. |
| BLOCK 2 |  | "RT-20" (Townhouse - Maisonette) District, modified to "R-4" (Small Lot Single-Family Detached) District. |
| BLOCK 3 |  | "RT-20" (Townhouse - Maisonette) District, modified to "RT-30" (Street Townhouse) District, modified. |



APPENDIX A

1994 January 25

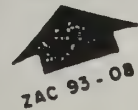
Appendix "C" as referred to
in Section 3.A. of the FIRST
Report of the Planning and
Development Committee for
1994 January 25



Legend



Site of the Application



Concession Street Business Improvement Area

Proposed Budget for 1994

Expenses

Advertising and Promotion

	<u>1993</u>	<u>1994</u>
Installation & Storing of Christmas Dec.	3,400.	4,000.
Hydro - Christmas Lights	600.	800.
Advertising and Promotion	425.	2,425.
Final Installment Christmas Lights	2,800.	Nil
	<u>\$7,225.</u>	<u>\$7,225.</u>

Administration

Association Dues	300.	400.
Insurance	500.	550.
Accounting	300.	300.
Bank Charges	100.	100.
	<u>\$1,200.</u>	<u>\$1,350.</u>

Office

Newsletter	500.	500.
------------	------	------

Other

Miscellaneous	500.	500.
	<u>\$9,425.</u>	<u>\$9,575.</u>

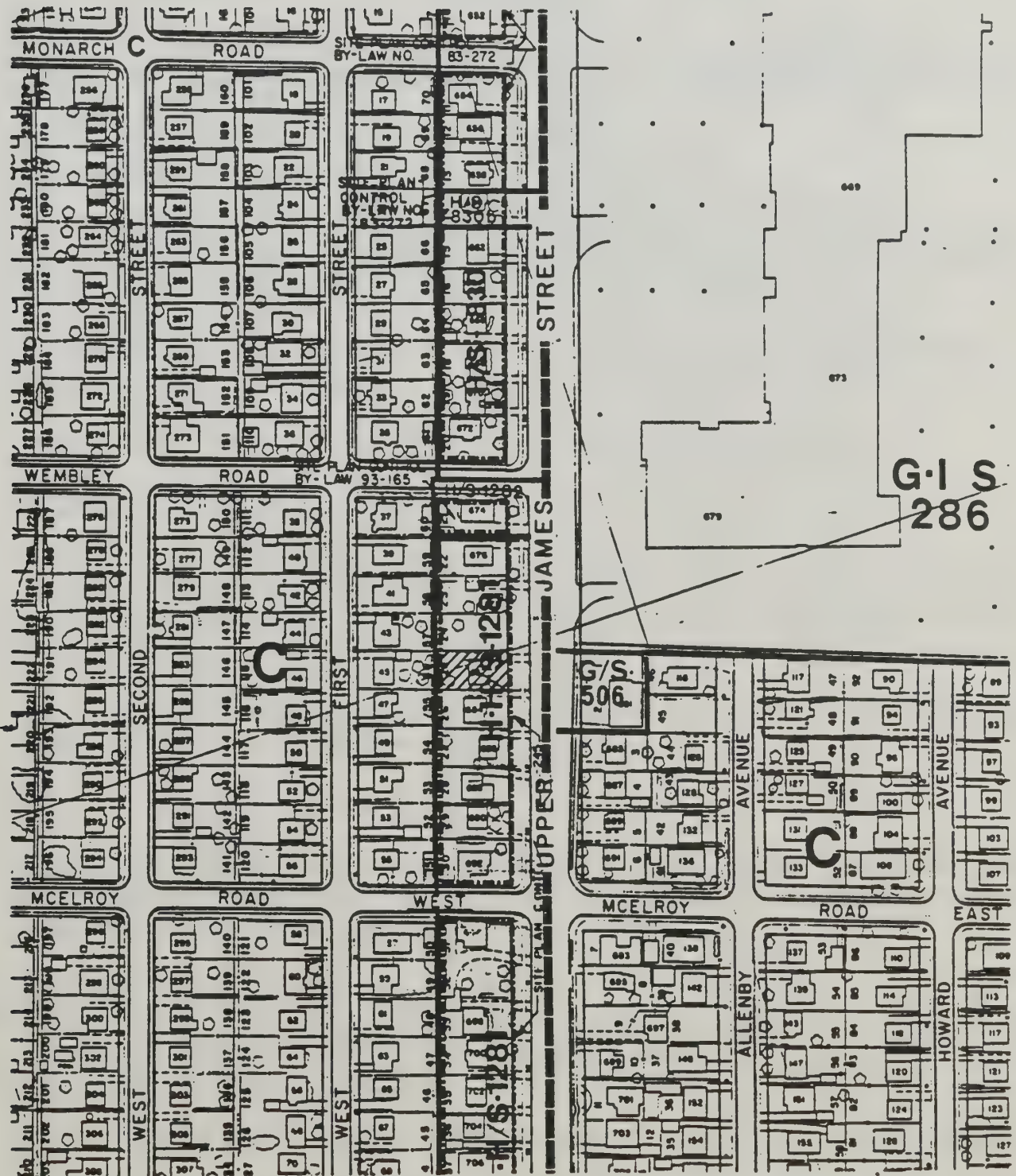
Income

BIA Tax Levies	\$8,575.
City of Hamilton Grant - Christmas Decorations	1,000.
	<u>\$9,575.</u>



1994 January 25

Appendix "F" as referred to
in Section 14 of the FIRST
Report of the Planning and
Development Committee for
1994 January 25



Legend



Site of the Application

ZAR-93-34

A



ZAR-93-37

SCHEDULE A

THIS IS A BRIEF SYNOPSIS AND FOR A MORE DETAILED DESCRIPTION SEE REPORT TO THE PLANNING AND DEVELOPMENT COMMITTEE DATED JANUARY 4, 1994.

Commercial:

The Building Department, working through a Development Corporation formed by the Social Planning and Research Council will provide seed money to rent existing vacant commercial space.

Monies in the form of low interest loans (3%) would be provided by the City for tenant improvements (maximum of \$20,000 per business).

Security will be provided whenever possible to protect City interests.

Residential:

Low interest loans and grants would be provided for rehabilitation, and in cases of vacant space, conversion. The maximum combination of loan and grant, per unit, would be \$15,000 with the grant being 50%. The City would also establish maximum rent which could be charged.

Owner occupants would also be eligible for the same assistance with municipal protection should units become rental.

Fees:

All redevelopment fees would be waived including Building Permits, and Committee of Adjustment. \$100,000 has been set aside for consultant fees, but if not needed will be used to implement programmes.

Streetscape Improvements:

Streetscape improvements will be undertaken after public consultation with business community.

Initial budget of one (1) million dollars for Phase I, which would involve existing B.I.A.

Phase II would be implemented once the areas designated as Community Improvement and necessary input retrieved.

Study to be made to determine feasibility for business theme.

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Mayor presents his **FIRST** Report for 1994 and respectfully recommends:

1. Mayor Robert M. Morrow recommends that the City Council give its full support to the efforts to bring N.B.A. Basketball to Toronto. The opportunity for activities related to a successful franchise at Copps Coliseum in Hamilton have been discussed and the economic impact report will follow.

The City of Hamilton supports these efforts and encourages the Province of Ontario to conclude favourably the current negotiations.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -14.

NAYS: Aldermen Copps, Wilson. -2.

CARRIED.

2. Mayor Robert M. Morrow recommends that City Council wholeheartedly endorse the City of Hamilton's efforts to bring the Secretariat of the North American Commission on Environmental Co-operation (N.A.C.E.) to Hamilton.

The active work of the Go Hamilton Task Force, the Regional Municipality of Hamilton- Wentworth and the Province of Ontario have been solicited and every effort will be made to qualify for this very fine international opportunity.

RESPECTFULLY SUBMITTED

Robert M. Morrow
Mayor

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **FIRST** Report for 1994 and respectfully recommends:

1. (a) That notwithstanding the City's policy as approved 1990 February 13, to prohibit the holding of Rodeos and Wild West Shows in all City-owned facilities, that approval be given to Cowboy Incentive Design Inc. to co-ordinate a three day Rodeo/Country Concert in Hamilton under the sanction of The Canadian Professional Rodeo Association (CPRA) and The Professional Rodeo Cowboy's Association (PRCA); and,
- (b) That the Hamilton Society for the Prevention of Cruelty to Animals be in attendance at these events and report back to the Finance and Administration Committee.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: Alderman Agostino. -1.

CARRIED.

2. (a) That the recommendations contained within the Final Feasibility Study report submitted by Proctor & Redfern Limited, be approved as follows:
 - (i) That the Corporation of the City of Hamilton cause to be engineered and installed, a 3.2 megawatt cogeneration system, based upon 4 natural gas burning engine/generator sets as discussed in the Final Report; and,
 - (ii) That the installation be carried out as soon as possible, in order to achieve the positive cash flows indicated in the Final Report; and,
 - (iii) That due to the considerable capital outlay necessary to implement this project, that the City of Hamilton investigate alternative financing arrangements; and,
- (b) That the Property Department be authorized to proceed with a Request for Proposals for the design, construction, maintenance and financing alternatives for a cogeneration installation at the Central Utilities.
3. (a) That the Chief Administrative Officer prepare a list of Capital Projects that will be eligible for the Federal Infrastructure Funding Program; and,
- (b) That this list of Capital Projects include projects from H.E.C.F.I. and the Hamilton Public Library; and,
- (c) That the list of Capital Projects be presented to the Committee of the Whole for approval once the Guidelines and Requirements for the Funding of Capital Projects under the Canada-Ontario Infrastructure Program have been finalized; and,
- (d) That the Chief Administrative Officer report to the Committee of the Whole on funding sources and alternatives for the City of Hamilton's contribution of one-third of the cost of each project.

4. That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/Committe d To Date	Balance Available	Source(s) of Financing
(a) 318841201	Construction Requirements - City Hall	\$225,000.00	\$224,259.61	\$740.39	Reserve for Capital Projects
(b) 318941013	Convention Centre Lighting Retrofit	48,670.00	48,669.69	0.31	Reserve for Capital Projects
(c) 488941001	Fire Station #2 (Upper Wellington near Stone Church)	1,412,810.00	1,412,805.78	4.22	Debenture
(d) 319341007	Ryerson Recreation Centre - Replace Pool Filtration System	275,000.00	203,486.60	71,513.40	Reserve for Capital Projects
TOTAL				\$72,258.32	

5. That the firm of MacGillivray Partners, Chartered Accountants be continued as municipal auditor for the City of Hamilton, including its Local Boards, Hamilton Entertainment and Convention Facilities Inc., Hamilton Hydro Electric System and all of the Boards of Management for the Business Improvement Areas within the City of Hamilton for the year 1994 at a fee of \$97,000. including completion of the audit of the City's Financial Report.

6. That the following Capital Project Accounts be closed and the excess financing returned to the H.E.C.F.I. Reserve Account for Capital Projects which was the original source of funding:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended to Date	Balance Available
928941004	Copps Arena - Equipment/Renovations	\$ 97,000	\$ 97,000	\$0.00
928941006	Convention Centre - Furniture/Equipment/Renovations	320,000	320,000	0.00
929051007	Convention Centre - Furniture/Equipment/Renovations	62,000	62,000	0.00
929051006	HECFI - Automated Facilities Management System	75,000	75,000	0.00
929151020	HECFI - Automated Facility Management System	75,000	75,000	0.00
929251005	HECFI Automated Facility Management System	315,000	15,987.20	299,012.80
929351015	HECFI Automated Facility Management System	270,000	0.00	270,000.00
Total				\$569,012.80

7. (a) That permission be granted to the Department of Culture & Recreation to use the Council Chambers on 1994 Thursday, February 17 between 9:00 a.m. - 11:30 a.m. to host a Tutorial Session as part of the In Service, Recreational Leadership Program; and,
- (b) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.

8. (a) That approval be given to the request of the Board of Education for the City of Hamilton to use the Council Chambers on the following occasions:
 - (i) 1994 February 1 from 9:30 a.m. - 10:30 a.m. for a proclamation ceremony on the occasion of Black History Month; and,
 - (ii) 1994 April 20 from 9:45 a.m. - 10:30 a.m. for an official greeting ceremony for a group of students and officials from Buffalo during their Underground Railway Tour; and,
- (b) That the City Clerk be granted the authority to approve of a similar use in future years provided it does not interfere with any other activity.
9. That approval be given to the action taken by the City Clerk in authorizing the use of the second floor foyer by the Children's Aid Society of Hamilton-Wentworth for the purpose of placing a display board on the occasion of the 100th Anniversary of the Children's Aid Society from 1994 January 17 - 21.
10. That the Liquor Licence Board of Ontario be advised that the City of Hamilton has no objection to the issuance of a Temporary Extension of Premises licence to L.A. Bats Eatery and Sports Bar, 157 Main Street East to run an outdoor event from 1:00 - 6:00 p.m. on Sunday, 1994 January 30, in conjunction with the Super Bowl Game which starts at 6:00 p.m.
11. (a) That the total cost of \$32,100. for the forensic audit of the Culture and Recreation Department by Price Waterhouse and Coopers & Lybrand be paid, and;
- (b) That the cost be financed by an approved overdraft within the Audit Fees Cost Centre and be absorbed by the 1993 General Surplus.
12. That funds be allocated from the Reserve for Replacement of Mobile Equipment for the replacement of Fire Department vehicles in 1994, in the total estimated cost of \$896,000.

13. That authorization be given to issue a purchase order to Honeywell Limited of Hamilton, Ontario in the amount of \$54,948. plus taxes for the supply, installation, training and support services for the Project Software Canada "Maximo", maintenance management software package to be funded from CF 319351006 "C.U.P. - Various Capital Replacements/Revisions & New Equipment".
14.
 - (a) That an Offer to Purchase, duly executed by Nick LaSala, on 1993 December 2, and scheduled for closing on or before 1994 March 4, for the purchase of part of 398, 400 and 406 Barton Street East, more particularly described as Parts 3, 4 and 6, Plan RA-H-596 Surveys, having a frontage of 3.658 metres (12.0 feet) more or less, along the southern limit of Barton Street East, having an irregular shape and comprising an area of 730 square metres (7,857.91 square feet) more or less, together with all structures erected thereon, be approved and completed and the funds derived from this sale of \$61,000. be credited to Account No. CF 9092 45002 (Land Acquisition for Parking Purposes, General); and,
 - (b) That the required deposit cheque in the amount of \$6,100. be held by the City Treasurer pending Council approval; and,
 - (c) That the Offer to Purchase be subject to the following terms and condition which form part of the Agreement:
 - (i) That the Purchaser further acknowledges and agrees that there are no warranties and/or representations by the Vendor and that the property is being purchased on an "as is" basis except as specifically herein provided. The Purchaser further acknowledges that the Vendor is making no representation or warranties whatsoever with respect to title to the property. The Purchaser acknowledges that it has relied entirely upon its own inspection and investigation with respect to quantity, quality and value of the property; and,
 - (ii) That the Purchaser acknowledges that it has inspected the property and has conducted an independent investigation of present and past uses of the property; and that the Purchaser has not relied on any representations by the Vendor concerning any condition of the property, environmental or otherwise; and,

- (iii) That the Purchaser shall from and after the closing date assume any and all environmental liabilities relating to the property, including but not limited to any liability for cleanup of any hazardous substances on or under the property. The Purchaser shall indemnify and save harmless the Vendor from and against any claims, demands, liabilities, losses, damages, and expenses suffered by the Vendor arising out of or in connection with any and all environmental liabilities relating to the property from and after the closing date; and,
 - (iv) That the Parking Authority of the City of Hamilton shall compensate the Purchaser the amount of \$4,000. provided that the Purchaser's existing repair garage situated at 408 Barton Street East is demolished within two (2) years of the closing of this transaction and the said demolition is to be completed to the satisfaction of the Parking Authority; and,
 - (v) That the Vendor agrees to prepare any and all documentation relating to the release of the right-of-way at its expense; and,
 - (d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.
15. (a) That the City accept a proposal from the Hamilton Tiger-Cat Football Club to pay a prorated portion of the 1993 realty taxes at Ivor Wynne Stadium from 1993 October 1 to 1993 December 31, in the amount of \$3,090.39 based on the date of the financial reorganization of the Club and to pay all of the 1994 realty taxes as they become due; and,
- (b) That the City defer further collection action on the balance of the 1993 realty taxes, 1992 realty taxes and other debts owing in the total amount of \$26,587.11 and that a review of the status and ability to pay this account be undertaken, at a minimum, on an annual basis; and,
- (c) That in the event the Club defaults on the payment of the above amounts, or any other amounts billed by the City, all debts, including the deferred portion, will become due and payable and the Treasurer will advise the Finance and Administration Committee of the default and recommend appropriate collection procedures. **REFERRED BACK.**

16. That the prelevy residential and non-residential mill rates for 1994 be established at figures slightly below 50% of the 1993 respective mill rates as follows:
 - (a) That a real property tax prelevy mill rate of 200 mills be established for 1994 to be billed in two instalments of 100.0 mills each, payable 1994 February 28 and March 31. This prelevy rate represents 49.823% of the 1993 residential mill rate; and,
 - (b) That a business tax prelevy mill rate of 236 mills be established for 1994 to be billed in one instalment, payable 1994 February 28. This prelevy rate represents 49.973% of the 1993 non-residential mill rate; and,
 - (c) That a non-metered water and sewer surcharge prelevy, be established on behalf of the Regional Municipality of Hamilton Wentworth, based on approximately 50% of the 1993 charge, to be billed in two equal instalments, payable 1994 February 28 and March 31.
17.
 - (a) That approval be given to the Hamilton Sesquicentennial Celebrations Executive Committee to proceed with its incorporation as a non-profit organization; and,
 - (b) That the City continue to provide the Board of Directors of the Hamilton Sesquicentennial Celebrations Inc. with meeting facilities and staff resources; and,
 - (c) That "seed money" in an amount not to exceed \$3,000., be made available to this group and financed from the Unclassified Account, Centre Number 24210.
18. That the City of Hamilton offer to settle Ontario Court (General Division) Action No. 32340/91 on the following terms:
 - (a) That the City pay to the Plaintiffs Mafalda Marconi and Enzo Marconi, the sum of \$3,000., inclusive of all damages, interest and costs; and,
 - (b) That the Plaintiffs be required to execute a Full and Final Release of the City of Hamilton in a form satisfactory to the City Solicitor; and
 - (c) That the Plaintiffs provide an order dismissing the action without costs.

19.
 - (a) That the City resolve Ontario Court (General Division) Action No. 19034/90 by the payment to the Plaintiffs, Julie and Angus Middlemiss of the sum of \$55,583.31 inclusive of all claims for damages, interest and costs; and,
 - (b) That the Plaintiffs, Julie and Angus Middlemiss, be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That Ontario Court (General Division) No. 19034/90 be dismissed, on consent, without costs.
20.
 - (a) That the City of Hamilton resolve Ontario Court (General Division) Small Claims Court Action No. 964/93 by the payment to the Plaintiff, Elizabeth Taunton, of the sum of \$1,750. in full satisfaction of her claim for damages, interest and costs; and,
 - (b) That the Plaintiff, Elizabeth Taunton, be required to provide the City of Hamilton with full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That Ontario Court (General Division) Small Claims Action 964/93 be dismissed without costs.
21.
 - (a) That the Commissioner of Human Resources be authorized and directed to take the necessary steps to post and advertise the position of Fire Chief consistent with the Selection Procedure adopted by City Council on 1982 January 26; and,
 - (b) That a Staff Committee comprised of the Chief Administrative Officer, Commissioner of Human Resources, one Department Head and a Fire Chief from a similar sized municipality review all applications received and make recommendations to the Selection Committee for interviewing; and,
 - (c) That a Selection Committee comprised of the Mayor, Chairman of the Finance and Administration Committee, Vice Chairman of the Finance and Administration Committee and Alderman T. Cooke and Alderman T. Anderson as the two members of the Finance and Administration Committee be formed to consider the applications for interviewing and recommend a candidate to Council.

1994 January 25

22. That leave be granted to introduce the following Bills:

- (a) H-1 A By-law to Amend By-law No. 89-74 respecting the Keeping of Animals.
- (b) H-2 A By-law respecting Appointment of an External Auditor.
- (c) H-3 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE**

**Susan K. Reeder
Secretary
1994 January 20**

1994 February 8

Minutes of Hamilton City Council
1994 February 8
7:30 o'clock p.m.
Council Chamber, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.

Mayor R. M. Morrow called the meeting to order.

* * * * *

The Council meeting commenced with the playing of the National Anthem.

* * * * *

Father Ralph Villella, Pastor of St. Anthony of Padua led Council in the Lords Prayer.

* * * * *

Mayor R. Morrow presented Volunteer Recognition Awards to the following members of the Community Council Advisory Committee

- Dona Campbell, 5 years of service - Templemead Community Council
- Karen Marcoux, Award of Distinction - Gourley Park Community Association
- Angela Maloch, Award of Distinction - Kirkendall Neighbourhood Association
- Wendy Moore Spors, Award of Distinction - Kirkendall Neighbourhood Association
- Rick Seminerio, Chairperson, 5 years of service - Templemead Community Council

Mayor R. Morrow announced that the following will receive a Volunteer Recognition Awards as members of the Community Council Advisory Committee:

- Ty Bedell, 10 years of service - Gourley Park Community Association
- Mike Gigacz, 10 years of service - Gourley Park Community Association
- Mike Gigacz, Award of Distinction - Gourley Park Community Association
- Thomas McDade, President, 31 years of service - Buchanan Park Community Council

* * * * *

1994 February 8

Mayor R. Morrow proclaimed Black History Month for February, 1994.

* * * * *

The minutes of the meeting held 1994 January 25 were adopted as circulated.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Transport and Environment Committee, the Planning and Development Committee, and the Finance and Administration Committee, be now considered in Committee of the Whole with Alderman Eisenberger in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

TRANSPORTATION AND ENVIRONMENT COMMITTEE - SECOND REPORT

PLANNING AND DEVELOPMENT COMMITTEE - SECOND REPORT

FINANCE & ADMINISTRATION COMMITTEE - SECOND REPORT

Section 7 Re: Hamilton Tiger-Cats

It was moved by Alderman Kiss and seconded by Alderman Agro that section 7 of the Second Report of the Finance and Administration Committee be amended by adding the following after the word "Hamilton" in the first line "Tiger Cat." **CARRIED.**

* * * * *

Section 8 Re: Membership Fees - Association of Municipalities of Ontario

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -15.

NAYS: Alderman Agostino-1. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Planning and Development Committee, and the Finance and Administration Committee, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-6, A-7, A-8, A-9, A-10, A-11, A-12
C-6.
H-4.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.
-16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Eisenberger in the chair. (second reading).

A-6, A-7, A-8, A-9, A-10, A-11, A-12
C-6.
H-4.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.
-16.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted

A-6, A-7, A-8, A-9, A-10, A-11, A-12
C-6.
H-4.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. - 16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-6, A-7, A-8, A-9, A-10, A-11, A-12
C-6.
H-4.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. - 16.

NAYS: -0.

CARRIED.

* * * * *

1994 February 8

City Council then adjourned at 8:15 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 February 8

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Transport and Environment Committee presents its **SECOND** Report for 1994 and respectfully recommends:

1.
 - (a) That the existing "No Parking" regulation on the west side of MacNab Street North between Murray Street West and Stuart Street be removed and a "Permit Parking" regulation be implemented on the west side of MacNab Street North commencing at Murray Street West and extending to a point 166 feet northerly therefrom; and,
 - (b) That a "No Parking" regulation be implemented on the east side of MacNab Street North between Murray Street and Stuart Street; and,
 - (c) That the Director of Traffic Services be authorized to issue upon request, two parking permits to No. 283 and one parking permit to No. 277 MacNab Street North, and the remaining parking permit available on a first come first served basis to a maximum of four parking permits; and,
 - (d) That the City Traffic By-law 89-72 be amended accordingly.
2.
 - (a) That the existing "No Parking" regulation on the east side of Bowman Street between the north end (T.H. & B. Tracks) and Ward Avenue, be removed; and,
 - (b) That a "Two Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation and an "Alternate Side Parking" regulation be implemented on Bowman Street between the north end (T.H. & B. Tracks) and Whitney Avenue (north curb line) such that parking is prohibited:
 - (i) On the west side of the street during the months of December, January, February, March and from the 1st to the 15th of April, May, June, July, August, September, October and November; and,
 - (ii) On the east side of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and,

- (c) That the City Traffic By-law 89-72 be amended accordingly.
- 3.
- (a) That a "Permit Parking" regulation be implemented on the north side of Maple Avenue commencing 25 feet east of Weir Street South and extending to a point 27 feet easterly therefrom; and,
 - (b) That the Director of Traffic Services be authorized to issue, upon request, one parking permit to Mr. Appleby, No. 29 Weir Street South; and,
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
- 4.
- (a) That an "Alternate Side Parking" regulation be implemented on Bevan Court such that parking is prohibited:
 - (i) On the east side of the street during the months of December, January, February and March and from the 1st to the 15th of April, May, June, July, August, September, October and November; and,
 - (ii) On the west side of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and,
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
- 5.
- (a) That the existing "Permit Parking" regulation on the west side of Caroline Street South between Bold Street and Duke Street be replaced by a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Saturday" regulation; and,
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
- 6.
- (a) That a "No Stopping, Wheelchair Loading Only, 9:00 a.m. to 5:00 p.m., seven days a week" regulation be implemented on the east side of Emerald Street South commencing at a point 144 feet north of Stinson Street and extending to a point 29 feet northerly therefrom; and,
 - (b) That the City Traffic By-law 89-72 be amended accordingly.

7.
 - (a) That the existing "Permit Parking" regulation on the south and east sides of Bay Street North between Burlington Street West and the east property line of No. 512 1/2 Bay Street North be shortened such that the regulation commences at a point 70 feet north of Burlington Street West and extends to the east property line of No. 512 1/2 Bay Street North; and,
 - (b) That the maximum number of parking permits issued by the Director of Traffic Services to residents who abut the "Permit Parking" regulation on the south and east sides of Bay Street North be reduced from 11 to 9; and,
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
8.
 - (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on both sides of Crockett Street between East 23rd Street and East 24th Street; and,
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
9.
 - (a) That three-way stop control be implemented at the intersection of Central Avenue and Glenholme Avenue; and,
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
10.
 - (a) That the existing "No Parking" corner clearance on the south side of Monterey Avenue which commences at Graham Avenue South and extends to a point 103 feet westerly therefrom be removed; and,
 - (b) That the City Traffic By-law 89-72 be amended accordingly.

11. (a) That the following City lands be incorporated into the streets in order to complete the final street width or to provide access to newly registered subdivision developments:

Berkindale Drive	Part 5 & Remainder of Block 6	Plan 62R-8461 Plan 62M-428
Corinaldo Drive	Block 32	Plan 62M-644
Fano Drive	Block 26	Plan 62M-714

- (b) That the By-Laws to carry out the incorporation of the said lands into the foregoing streets be enacted by Council; and,
- (c) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the By-Laws.
12. (a) That the Chairman or his designate be authorized to attend the Urban Transportation Symposium to take place on 1994 April 24 to April 26 in Ottawa, Ontario; and,
- (b) That costs for attendance be charged to Aldermen Travel Account No. CH55201 10010 from the 1994 Operating Budget.
13. (a) That the City Solicitor be authorized to apply to the Chief Judge of the Provincial Court for approval of short form wording regarding the depositing of snow on highways and streets; and,
- (b) That upon receipt of Provincial Court approval, the City's Chief Noise Control Officer be authorized to administer and issue tickets in the amount of \$105. to individuals operating snow removal vehicles in contravention of the City's Streets By-Law No. 86-77, respecting the depositing of snow and ice on highways and streets; and,

- (c) That the Streets By-Law No. 86-77, Section 7, Sub-Section 5, concerning the manner of removal of snow from private properties be amended to read as follows:

"While clearing snow, no person shall cause, permit or allow the placing or depositing of snow or ice on the travelled portion of any highway or obstruct drainage to any drain or sewer or obstruct access to any fire hydrant".

14. That leave be granted to introduce the following Bills:

- (a) A-6 A By-law to Prohibit Canadian Pacific Limited from Whistling at Greenhill Crossing.
- (b) A-7 A By-law to Amend Streets By-law No. 9329 as Consolidated by By-law No. 86-77 respecting Snow and Ice on Highways.
- (c) A-8 A By-law to Incorporate City Lands designated as Block 26, Plan 62M-714 into Fano Drive.
- (d) A-9 A By-law to Incorporate City Lands designated as Block 32, Plan 62M-644 into Corinaldo Drive.
- (e) A-10 A By-law to Incorporate City Lands designated as Remainder of Block 6, Plan 62M-428 and Part 5, Plan 62R-8461 into Berkindale Drive.
- (f) A-11 A By-law to Amend By-law No. 89-72 to Regulate Traffic.
- (g) A-12 A By-law to Amend By-law No. 89-72 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

**ALDERMAN H. MERLING, CHAIRPERSON
TRANSPORT AND ENVIRONMENT COMMITTEE**

**Kevin C. Christenson
Secretary**

1994 January 31

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SECOND** Report for 1994 and respectfully recommends:

1. **A. Zoning Application**

That approval be given to Zoning Application 93-35, DiCenzo Construction Company Limited, owner, requesting changes in zoning from: "R-4" (Small Lot Single-Family Detached) District to "RT-30" (Street Townhouse) District, modified (Blocks "1" and "4"); "RT-20" (Townhouse -Maisonette) District, modified to "R-4" (Small Lot Single-Family Detached) District (Block "2"); and, "RT-20" (Townhouse - Maisonette) District, modified to "RT-30" (Street Townhouse) District, modified (Block "3"), to permit development of Blocks "1", "3" and "4" for street townhouses, for lands located west of Upper Gage Avenue and north of Terni Boulevard, shown as Blocks "1", "2", "3" and "4" on the attached map marked as Appendix "A", on the following basis:

- (a) That Blocks "1" and "4" be rezoned from "R-4" (Small Lot Single-Family Detached) District to "RT-30" (Street Townhouse) District;
- (b) That Block "2" be rezoned from "RT-20" (Townhouse - Maisonette) District, modified to "R-4" (Small Lot Single-Family Detached) District;
- (c) That Block "3" be rezoned from "RT-20" (Townhouse - Maisonette) District, modified to "RT-30" (Street Townhouse) District;
- (d) That the "RT-30" (Street Townhouse) District regulations as contained in Section 10F of Zoning By-law No. 6593, applicable to Blocks "1", "3" and "4" be modified to include the following variances as special requirements:

- (i) That notwithstanding Section 10F(6)(i) and (ii), each single-family dwelling unit shall have a lot area not less than 168.0 m² and a width of not less than 5.62 m;
 - (ii) That not more than 58 single-family dwelling units shall be permitted;
 - (iii) That Section 2.(2)A.(viid)(b) shall not apply to those street townhouses fronting onto Upper Gage Avenue; and,
 - (iv) That only two (2) mutual driveway accesses shall be permitted onto Upper Gage Avenue;
- (e) That the amending By-law be added to Section 19B of Zoning By-law No 6593 as Schedule S-1325, and that the subject lands on Zoning District Map E-38E be notated S-1325;
 - (f) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38E for presentation to City Council;
 - (g) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area; and,
 - (h) That the Broughton West Neighbourhood Plan be amended to redesignate "Block "1" from "Single & Double" to "Attached Housing", Block "2" from "Attached Housing" to "proposed road", part of Block "4" from "Single & Double" to "proposed road" and part of Block "4" from "Single & Double" to "Attached Housing".

B. Subdivision Application

- (a) That approval be given to application 25T-93010, "Sandrina Gardens - Phase 2", DiCenzo Construction Company Limited (A. DiCenzo, President), owner, to establish a draft plan of subdivision, on lands located west of Upper Gage Avenue and north of Terni Boulevard in the Broughton West Neighbourhood, subject to the following conditions:

- (i) That this approval apply to the plan, as revised in red, prepared by A.J. Clarke, O.L.S., dated September 27, 1993, showing 58 lots for street townhouses, 14 lots for small lot single family dwellings, and 4 blocks for 0.3m wide reserves.
- (ii) That the owner be required to enter into subdivision agreements with both the City of Hamilton and the Region of Hamilton-Wentworth prior to the development of any portion of these lands.
- (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
- (iv) That the final plan conform with the Zoning By-law approved under the Planning Act.
- (v) That such easements as may be provided for utility or drainage purposes be granted to the appropriate authority.
- (vi) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block and the gross area of the subdivision in the final plan.
- (vii) The City be provided with a one foot reserve along the entire Upper Gage frontage.
- (viii) The Subdivision Agreement permit a maximum of two shared access points from Upper Gage to the proposed lane servicing Lots 1 to 24.
- (ix) The subdivider to include in the Subdivision Agreement a warning to 3rd party purchasers and subsequent owners that ownership of Lots 1 to 24 will be subject to:
 - (a) a private Maintenance Agreement among the owners of Lots 1 to 24;

- (b) mutual easements over their frontage for the access lane;
 - (c) restricted access, in that the only access to Upper Gage will be via the private access lane; and
 - (d) a covenant requiring the maintenance of that portion of the private access lane included in each street townhouse lot.
-
- (x) In addition to the Subdivision Agreement with the City, DiCenzo Construction Company Limited be required to enter into an agreement with the City until all 24 of the Lots are sold -- for the maintenance of the private lane and indemnity to the City. The agreement shall also oblige DiCenzo Construction Company Limited to require that purchasers of Lots 1 to 24 sign a Maintenance Agreement as a condition of sale to the purchase and that such a requirement be included in all Agreements of Purchase and Sale concerning Lots 1 to 24.
 - (xi) That the City has no responsibility and assumes no responsibility for the private access lane between Lots 1 to 24 and Upper Gage.
 - (xii) That the owner make a cash payment in lieu of the conveyance of 5% of the land included in the plan to the City of Hamilton for park purposes.
 - (xiii) That the owner shall erect a sign in accordance with Section XI of the subsequent agreement, prior to the issuance of a final release by the City of Hamilton.
 - (xiv) That the owner agree in writing to satisfy all requirements, financial and otherwise, of the City of Hamilton.

- (b) That the Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Regional Municipality of Hamilton-Wentworth with respect to this application (25T-93010), DiCenzo Construction Company Limited (A. DiCenzo, President), owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
 - C. That the City Clerk be directed to advise the Regional Commissioner of Planning and Development of Council's decision.
- 2. That amended Zoning Application ZAC-93-17, Latco (1986) Developments Limited, owner, requesting a further modification to the established "E" (Multiple Dwelling, Lodges, Clubs, etc.) District regulations to permit a 75 unit, 10 storey multiple dwelling (apartment building), fronting onto Robinson Street; and, a 123 unit, 10 storey, multiple dwelling (apartment building), fronting onto Charlton Avenue West, including a day nursery for up to 65 children, to be developed in conjunction with the retention of part of the Thistle Club, for property located at 85 Robinson Street, as shown on the attached map marked as Appendix "B", be denied for the following reasons:
 - (a) it conflicts with the intent of the Official Plan in that the scale, density and bulk of the development would be incompatible with the established character of the surrounding area. In this regard, the proposal would have a gross floor area ratio of 2.8 x lot area (approximately 22,128.67m² or 238,198 square feet), whereas a ratio of 1.7 x lot area (approximately 13,381.32m² or 144,040 square feet) is permitted for conventional apartment development in the "E" District;
 - (b) approval of the application would encourage other similar applications which, if approved, would create an undesirable extension of high density, high rise apartment development in this portion of Durand Neighbourhood; and,
 - (c) there is no demonstrated need or justification for an increase in density from the existing "E" District provisions.

3. (a) That approval be given to amended Zoning Application 93-41, Buckingham York Ltd, owner, requesting a modification to the "E-3" (High Density Multiple Dwellings) District, to permit the use of lands for a temporary public parking lot not to exceed three years, for the properties located at Nos. 150-158 Catharine Street South, as shown on the attached map marked as Appendix "C", on the following basis:
- (i) That Section 12(b) of the Fifteenth Report for 1990 of the Planning and Development Committee to Council, applicable to 156-158 Catharine Street South be repealed in its entirety.
 - (ii) That the "E-3" (High Density Multiple Dwellings) District regulations, as contained in Section 11C of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variance as a special requirement:

That notwithstanding Section 11C(1)(i) of By-law No. 6593 and in accordance with Section 39 of the Planning Act, R.S.O., 1990, a temporary public parking lot for the parking of motor vehicles in accordance with the "G-3" (Public Parking Lots) District regulations, as contained in Section 13C of By-law No. 6593, for a three year period from the date of the passing of the by-law, shall be permitted;
 - iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1327, and that the subject lands on Zoning District Map E-5 be notated S-1327;
 - iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-5 for presentation to City Council;
 - v) That the proposed modification in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

- (b) That the amending by-law not be forwarded to Council until such time as the applicant has demolished the existing buildings at 150-152 Catharine Street South within ninety (90) days of the passage of this Council Resolution and in default thereof, this approval resolution shall cease and no longer be in force.
 - (c) That the Licensing Division be directed to hold in abeyance the issuance of a "Garage D" license for the proposed temporary public parking lot on the subject lands until there is confirmation that the applicant has applied for and received Site Plan Approval.
4. That the appropriate staff be authorized to attend an Ontario Municipal Board hearing for property at 876 Main Street East regarding a Committee of Adjustment decision to deny permission for the accessory building to be used as a property management and records office, and a storage facility.
5. (a) That By-law No.92-074 appointing the Westdale Village B.I.A. Board of Management be amended to delete the following names:

Janet McDonald	Canadian Imperial Bank of Commerce
John Sonke	Westdale Hardware
Albert Snow	Albert Snow Hair Design Group
John Mouskos	New Village Restaurant

- (b) That in accordance with the provisions of subsections 6 and 8 of Section 220 of the Municipal Act, R.S.O. 1990, City Council appoint the following persons to hold office as a member of the Westdale Village Business Improvement Area:

Shiela Snider	The Picture Frame
Mary-Beth Ledden	Judy Marsales Real Estate
Kim Patterson	Westdale Jewellers
Bob Vukovic	Westdale Big 'V'
Karen Zizzo	The Children's Garden Gifts
Brian Coruzzi	Wally Z's Sports Deli
Jake Rozenweig	Chez Bon Bon

- (c) That the City Solicitor be authorized and directed to amend By-law No.92-074 pursuant to (a) and (b) above.
- 6.
- (a) That the 1994 operating budget of the Westdale Village B.I.A., attached as Appendix "D", be approved in the amount of twenty-five thousand dollars (\$25,000.); and,
 - (b) That the City Treasurer be hereby authorized and directed to prepare the requisite By-law pursuant to Section 220, the Municipal Act, R.S.O. 1990, to levy the 1994 budget as referenced in (a) above; and,
 - (c) That the following Schedule of Payments for 1994 be approved.
- | | |
|--------------|-----------|
| March 01 | \$12,500. |
| September 01 | \$12,500. |
- Note: 1993 Levy Arrears will be deducted from the two payments for 1994.
7. That the Building Commissioner be authorized to issue demolition permits for:
- (a) 1114 Upper James Street.
 - (b) 1138 Upper James Street.
8. (a) That approval be given to application 25CDM-93007, Spallacci Construction (1986) Limited, owner, to establish a draft plan of condominium located on the south side of Limeridge Road East between Upper Wellington Street and Upper Wentworth Street, subject to the following conditions:
- (i) That this approval apply to the plan prepared by John P. Nouwens, O.L.S. (Ashenhurst Nouwens Limited), dated June 16, 1993, showing a 20 unit condominium townhouse development; and,
 - (ii) That the owner satisfy all outstanding requirements under Site Plan Application DA-92-54 (excluding any requirements relating to the residential units) to the satisfaction of the city of Hamilton prior to registration of the Final Plan of Condominium;

1994 February 8

- (b) That the City Clerk be directed to advise the Regional Commissioner of Planning and Development of Council's decision.
- 9. That the appropriate By-law, to repeal By-law No. 93-034 respecting lands located at 625 and 635 Concession Street, be enacted by Council, and that the City Clerk be directed to notify the Ontario Municipal Board.
- 10. That leave be granted to introduce the following Bills:
 - (a) C-6 A By-law to repeal By-law No. 93-034 respecting lands located at Municipal Nos. 625 and 635 Concession Street.

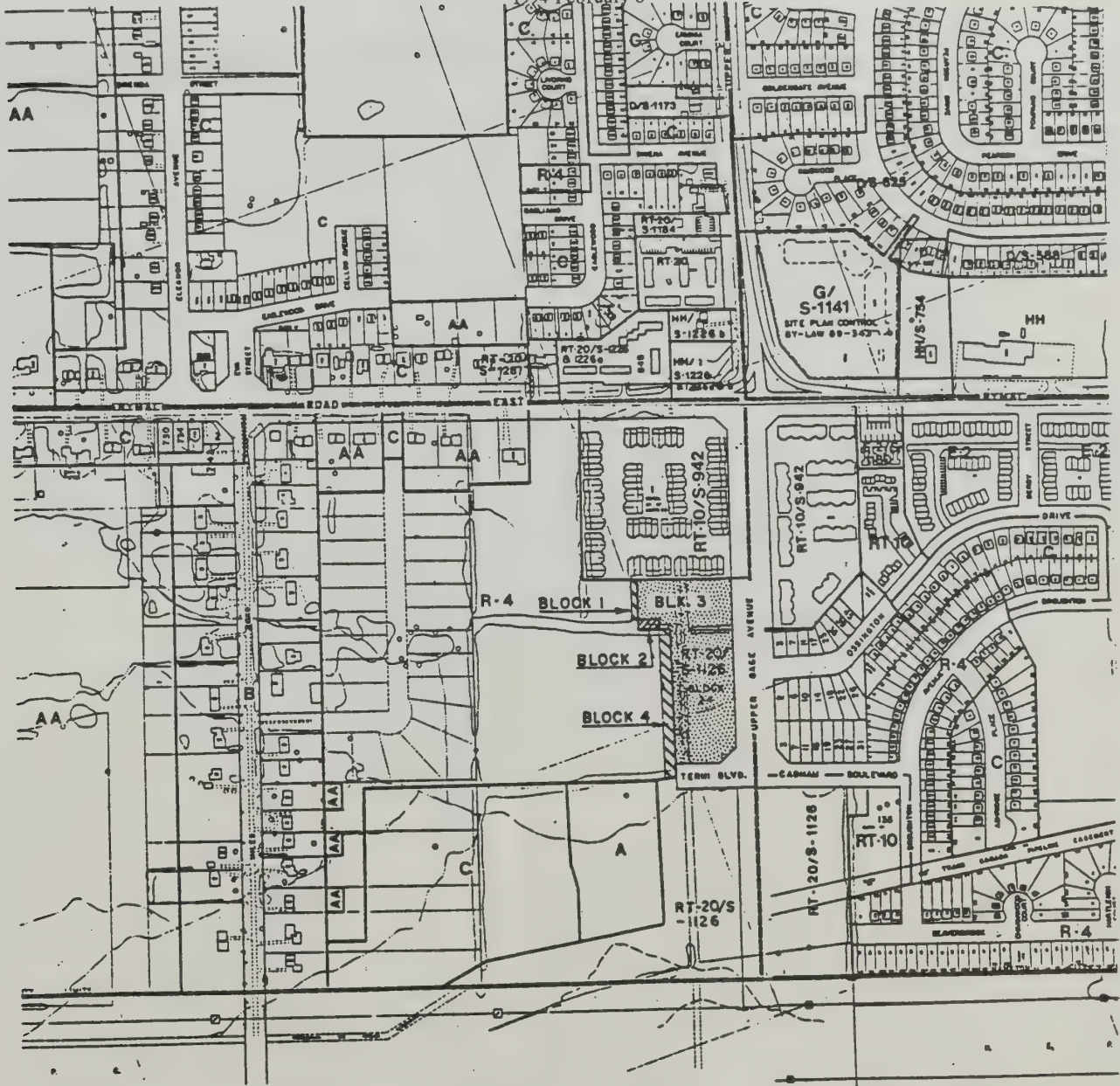
RESPECTFULLY SUBMITTED,

**ALDERMAN D. DRURY, CHAIRPERSON
PLANNING AND DEVELOPMENT
COMMITTEE**

**Tina Agnello
Secretary**

1994 February 02

1994 February 8



Legend

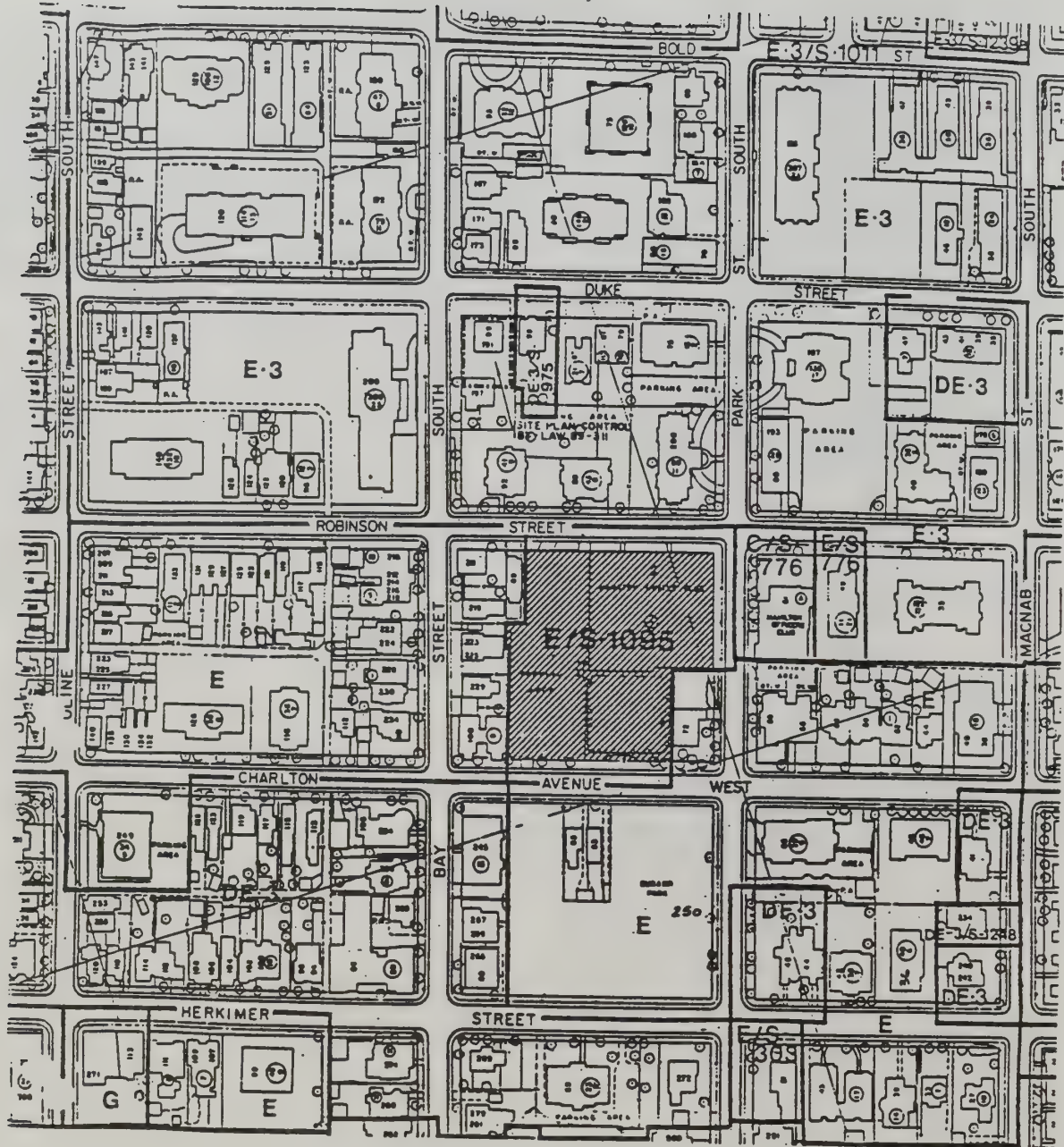
Proposed change in zoning from:

- | | | |
|-------------------|---|---|
| BLOCKS
1 and 4 |  | "R-4" (Small Lot Single-Family Detached) District to "RT-30" (Street Townhouse) District, modified. |
| BLOCK 2 |  | "RT-20" (Townhouse - Maisonette) District, modified to "R-4" (Small Lot Single-Family Detached) District. |
| BLOCK 3 |  | "RT-20" (Townhouse - Maisonette) District, modified to "RT-30" (Street Townhouse) District, modified. |



APPENDIX A

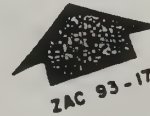
1994 February 8



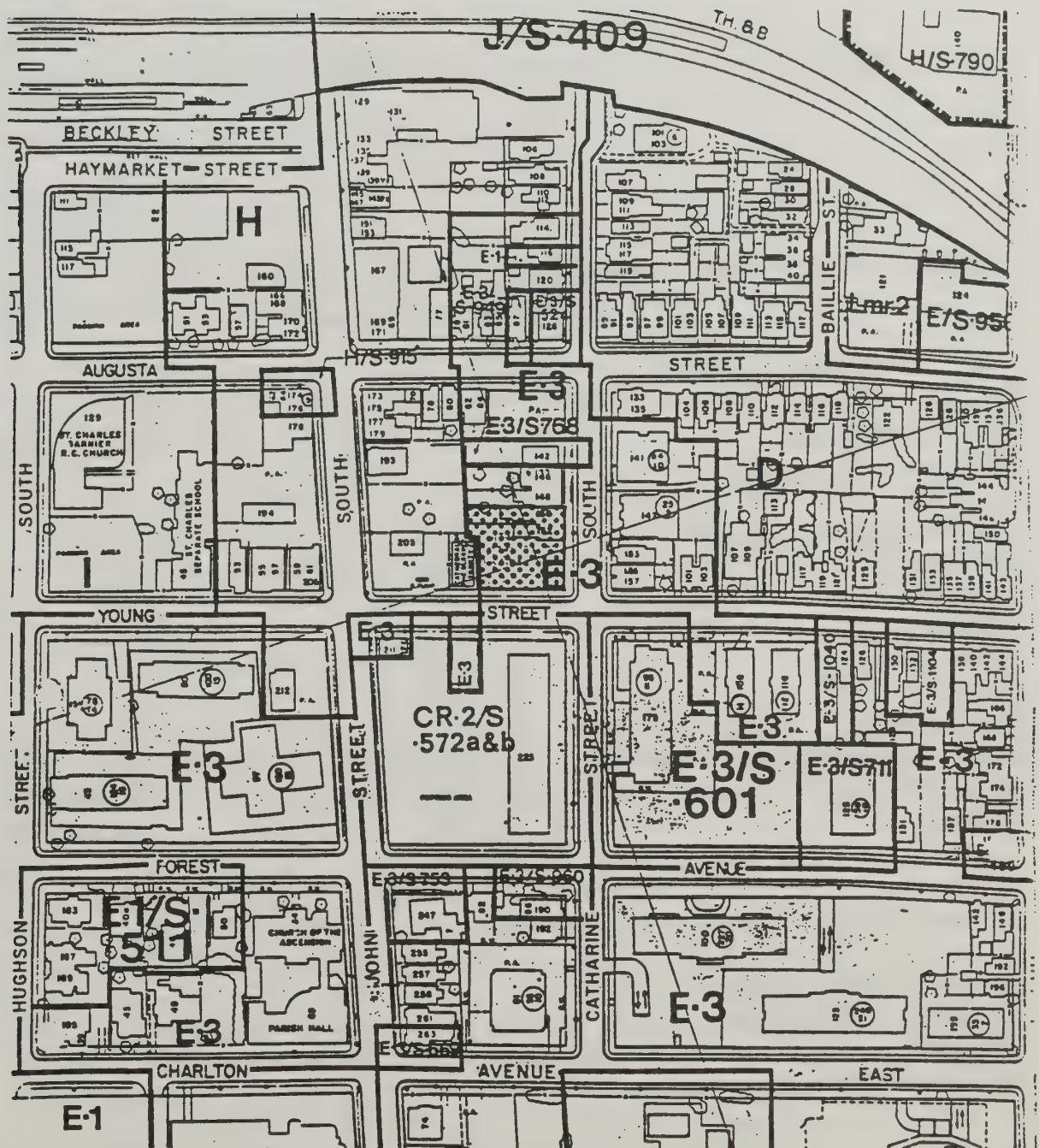
Legend



Site of the Application



1994 February 8



Legend



Site of the Application



1994 February 8

**WESTDALE VILLAGE B.I.A.
1994 Proposed Budget**

Levy on members	\$ 25,000.
Anticipated Shortfall	\$ 7,500.

Office & Internal expenses	\$ 2,500.	
Advertising	\$ 3,000.	
Sidewalk sale	\$ 2,000.	
Insurance	\$ 500.	
Hydro	\$ 500.	
Auditor	\$ 500.	
Beautification	\$ 2,000.	
Christmas Decorations	\$ 1,500.	
Walk of Hope	\$ 1,000.	
Festival	<u>\$ 4,000.</u>	
	\$17,500	\$ 17,500.

Motion at General meeting
Accepted S. Simpson
Seconded B. Basadur
Carried by acclamation

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **SECOND** Report for 1994 and respectfully recommends:

1. (a) That the City of Hamilton's bid to locate the Secretariat for the North American Commission on Environmental Co-operation in the City of Hamilton be endorsed; and,

 (b) That the Go-Hamilton Environmental Excellence Task Force under the Chairmanship of Mr. Herman Turkstra be asked to prepare the bid package and make the formal presentation to represent the bid; and,

 (c) That this item be referred to the Region's Economic Development and Planning Committee for financing.
2. That the City Treasurer be directed to reduce the authorized cost of Capital Project Account No. 919251008 (Automation and Collection Access-Phase IV) from \$142,000. to \$90,000. with the excess funding to be transferred to its original source of financing.
3. That the listing of Appointments To and Terminations From Permanent positions with the Corporation of the City of Hamilton to 1994 January 26, attached herewith and marked Appendix "A", be approved.
4. That the Hamilton Temple Band of the Salvation Army be authorized to use the interior stairs of the City Hall for their Band photograph on 1994 March 26, in the early afternoon.
5. (a) That approval be given to the request of Mr. Marco Lima to display paintings on the second floor of City Hall 1994 February 28, March 1, 2, 3, 4; and,

 (b) That the subject art be reviewed by the Arts Co-Ordinator to endorse the appropriateness of this display.

6. That the Federal Electoral Boundaries Commission be authorized to use the Council Chambers for the purpose of public meetings to be held 1994 May 16 and 17, at 10:00 o'clock a.m.
7. That the Treasurer be directed to meet with the Hamilton Tiger Cat Football Club in order to arrive at a full Repayment Plan of all outstanding debts and to report back with this Plan to the Finance and Administration Committee and City Council for approval. **AMENDED AND CARRIED.**
8.
 - (a) That the City Clerk be authorized and directed to remit payment to the Association of Municipalities of Ontario in the amount of \$13,161.52 for the City of Hamilton's 1994 Membership Fee; and,
 - (b) That this cost be financed from Account No. CH56011-10032, Memberships; and,
 - (c) For the information of the members of City Council, the Finance and Administration Committee have established a Task Force to review the concerns that A.M.O. is not meeting the needs of the larger municipalities.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -15.

NAYS: Alderman Agostino-1. **CARRIED.**

9.
 - (a) That the City of Hamilton purchase a "Message of Support" advertisement for 1/12th page at a cost of \$245. in the Kinsmen Magazine complimenting Kinsmen and Kinettes on their service to our community; and,
 - (b) That this cost be charged to Account No. CH56302-12001 - Advertising and Promotion.

10. (a) That the City of Hamilton provide a loan to the Hamilton Firefighters Drum Corps Inc. to be used towards the cost of building a practice facility on the Dartnall Road property which is to be leased from the City for 25 years, such loan to be on the following terms and conditions to be documented in a loan agreement satisfactory to the City Solicitor:
- (i) That the maximum amount of the loan is \$300,000.; and,
 - (ii) That the loan is to be advanced after the Drum Corps have paid out the first \$120,000. (based on invoices) of the project costs and then on an instalment basis consistent with the progress of the construction; and,
 - (iii) That the loan is to be re-paid to the City at the minimum rate of \$10,700. per quarter of a year with the appropriate balance to be included in the final payment for a period not to exceed twenty-eight (28) consecutive quarters or seven (7) years; and,
 - (iv) That the first quarterly re-payment due to the City, on or before the first day of the month following the earlier of:
 - (1.) The Drum Corps commencing use of the premises, or;
 - (2.) The expiry of twenty (20) months from the start of construction;and the re-payments shall continue each annual quarter thereafter until the loan is fully repaid;
 - (v) That the loan shall be open for payment in whole or in part at anytime prior to the maturity date of the loan which is within twenty-eight quarterly re-payments; and,
 - (vi) That if the loan repayments are in arrears then:
 - (1.) Interest shall be payable on the arrears at the rate of interest of 6 percent per annum; and,

- (2.) The City as landlord of the premises leased to the Drum Corps, may in accordance with the notice provisions of the lease terminate the lease and acquire title and possession to the building; and,
- (b) That this loan be financed from the Reserve for Contingency Centre Number CH 00115 and all repayments are to be credited to this same reserve; and,
 - (c) That the Director of Property be authorized to finalize the leasing of Lot 2 on Dartnall Road, Hamilton Industrial Park No. 2, Plan 62M-658 in accordance with the provisions approved by City Council on 1993 December 14, in Section 10 of the Twenty-Third Report for 1993 of the Finance and Administration Committee.
- 11.
 - (a) That all pensioners or beneficiaries in receipt of a pension from the Hamilton Municipal Retirement Fund as at 1993 January 1, be offered the option of re-electing a Survivor's Benefit of either 50% or 60%. The cost of providing the optional Survivor's Benefit is to be shared equally by the member and the Hamilton Municipal Retirement Fund; and,
 - (b) That the contribution rate for HMRF members whose normal retirement age is 65 be increased to 6.0% of contributory earnings up to the YMPE, plus 7.5% of contributory earnings over the YMPE, effective 1994 January 1; and,
 - (c) That HMRF members whose normal retirement age is 65 be entitled to an unreduced pension after 30 years credited service when within ten (10) years of normal retirement age 65.
- 12.
 - (a) That the City resolve Ontario Court (General Division) Small Claims Court Action No. 4684/93 by the payment to the Plaintiff, Josephine Petta, of the sum of \$900. inclusive of all damages, interest and costs; and,
 - (b) That the Plaintiff be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That Ontario Court (General Division) Small Claims Court Action No. 4684/93 be dismissed without costs.

13. (a) That the City of Hamilton resolve Ontario Court (General Division) Action No. 416/93 by the payment to the Plaintiff, Brian Hotrum, of the sum of \$12,500. inclusive of all claims for damages, interest and costs; and,
- (b) That the Plaintiff be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
- (c) That Ontario Court (General Division) Action No. 416/93 be dismissed without costs.
14. That leave be granted to introduce the following Bill:

H-6 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION
COMMITTEE**

**Susan K. Reeder
Secretary
1994 February 3
SKR/dbm**

1994 February 8

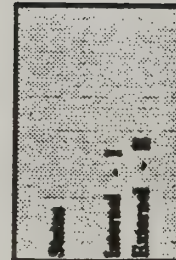
Appendix "A" referred
to in Section 3 of the
SECOND Report of the
Finance and Administration
Committee for 1994.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. David Bowley	I	Landscape (Benefitification) (D-15)	Public Works	Department Reorganization Council Approved Sept. 28/93	\$36,416.64	Nov. 29/93
Ms. Jean Bellon	I	Client Services Executive (H-12)	H.M.C.F.I.	Replacing Ms. R. McGinley - resigned, Nov. 05/93	\$34,001.76 to \$36,824.32	Jan. 17/94
Mr. Richard Canfor	I	Landscape (Benefitification) (D-15)	Public Works	Department Reorganization Council Approved Sept. 18/93	\$36,416.64	Nov. 29/93

Prepared January 26/94

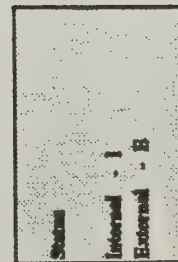


THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Charlie Gibbs	I	General Foreman (K-3)	Public Works	Replacing Mr. C. Rogers - retired, Dec. 31/93	\$47,412.56 to \$55,811.08	Jan. 03/94
Mr. Mark Prime	I	Landscape (Beautification) (D-15)	Public Works	Department Reorganization Council Approved Sept. 18/93	\$36,416.64	Nov. 29/93
Mr. Dennis Schran	I	Landscape (Beautification) (D-15)	Public Works	Department Reorganization Council Approved Sept. 18/93	\$36,416.64	Dec. 16/93
Mr. John Taylor	I	Landscape (Beautification) (D-15)	Public Works	Department Reorganization Council Approved Sept. 18/93	\$36,416.64	Dec. 16/93

Prepared January 26/94



THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Maurizio Almeida	Asphalt Patcher	Public Works	Retired	16 yrs, 7 months	Dec. 31/93
Mr. Domenico Barberini	Lead Hand/Truck Driver	Public Works	Retired	24 yrs, 8 months	Dec. 31/93
Mr. Stan Barnes	Chaffeur/Driver	Public Works	Retired	26 yrs, 8 months	Dec. 31/93
Mr. Al Benson	Senior Systems Analyst	Information Systems	Retired	15 years	Jan. 31/94
Mr. Patrick Bergin	Labourer-Districts	Public Works	Retired	16 yrs, 7 months	Dec. 31/93
Mr. Eric Blainey	Arena Attendant II	Culture & Recreation	Retired	26 yrs, 7 months	Jan. 01/94
Mr. Steve Bottoe	Firefighter I	Fire	Retired	29 yrs, 3 months	Dec. 01/93
Mr. Robert Brown	Garbage Worker	Public Works	Retired	21 yrs, 6 months	Nov. 30/93

Prepared January 26/94

Glossary of Terms

Terminated - long term disability

- discharge
- downsizing
- redundant

Resigned - personal betterment

- personal reasons

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Antonio Bruno	Concrete Finisher	Public Works	Retired	12 yrs, 3 months	Nov. 30/93
Mr. Joseph Buzzi	Fleet Safety Supervisor	Public Works	Retired	37 yrs, 8 months	Nov. 30/93
Ms. Emily Cain	Chief/Dispatcher	Public Works	Retired	7 yrs, 3 months	Dec. 31/93
Mr. Evaristo Carreiro	Gardener II	Public Works	Retired	18 yrs, 7 months	Dec. 31/93
Mr. Herman Carr	Utilities Mtr. Operator	Property	Retired	21 yrs, 11 months	Dec. 31/93
Ms. Mary Clarke	Field Services Clerk I	Building	Retired	6 yrs, 7 months	Nov. 30/93
Mr. David Clinch	Yd. Attendant-Sanitation	Public Works	Retired	29 yrs, 6 months	Dec. 31/93
Mr. Guido D'Achille	Mtr. Foreman/Woman	Public Works	Retired (Early)	31 yrs, 6 months	Nov. 30/93

Prepared January 26/94

Glossary of Terms

Terminated - long term disability

- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Antonio Daigeto	Garbage Worker	Public Works	Retired	25 yrs, 5 months	Dec. 31/93
Mr. Wayne Dunn	Parking Control/ Pros Co-ordinator	Traffic	Retired	36 yrs, 4 months	Dec. 31/93
Mr. Pat Davis	Garbage Worker	Public Works	Retired	28 yrs, 8 months	Dec. 31/93
Mr. Mike Derby	Asphalt Raker	Public Works	Terminated	18 yrs, 4 months	Jan. 10/94
Mr. Anthony Difede	Carpenter	Culture & Recreation	Retired	20 yrs, 4 months	Jan. 01/94
Mr. Romualdo Diloreto	Concrete Finisher	Public Works	Retired	16 yrs, 8 months	Jan. 31/94
Mr. Sam Esposto	Garbage Truck Driver	Public Works	Retired	37 yrs, 4 months	Dec. 31/93
Mr. Alex Fedora	Building Inspector	Building	Retired	29 yrs, 11 months	Jan. 01/94

Prepared January 26/94

Glossary of Terms

Terminated - long term disability
 - discharge
 - downsizing
 - redundancy

Resigned - personal betterment
 - personal reasons

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. William Freeman	Dispatcher	Clert's	Retired	28 yrs, 7 months	Dec. 31/93
Mr. Henry Gybert	Garbage Attendant III	Public Works	Retired	20 yrs, 6 months	Dec. 31/93
Ms. Helene Halblender	Admin Assistant II	Fire	Retired	16 yrs, 8 months	Jan. 31/94
Mr. Robert Hampson	Console Operator	Information Systems	Retired	35 yrs, 11 months	Dec. 31/93
Ms. Patricia Harper	Admin Assistant III	Housing	Retired	28 yrs, 8 months	Nov. 31/93
Mr. Vincenzo Iacovucci	Concrete Finisher	Public Works	Retired	15 yrs, 6 months	Nov. 30/93
Mr. John Jackson	Caretaker	Property	Retired	25 yrs, 6 months	Dec. 31/93
Mr. William Jelland	Catch Basin- Equipment Operator	Public Works	Retired	9 yrs, 1 month	Nov. 30/93

Prepared January 26/94

Glossary of Terms

Terminated - long term disability
 - discharge
 - downsizing
 - redundant

Resigned - personal betterment
 - personal reasons

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Mike Josic	Rink Attendant I	Culture & Recreation	Retired	11 yrs, 7 months	Jan. 01/94
Mr. Gabriel L'Honnas	Tractor Opr-Parks/RinkII	Public Works	Retired	22 yrs, 6 months	Jan. 01/94
Mr. William Maloney	Garbage Worker	Public Works	Retired	29 yrs, 4 months	Nov. 30/93
Mr. Antonio Mancuso	Concrete Finisher	Public Works	Retired	27 yrs, 7 months	Dec. 31/93
Mr. Ron Marshall	Labourer	Public Works	Retired	8 yrs, 9 months	Jan. 31/94
Mr. Mathew Mathew	Support Services Tech.	Information Systems	Resigned	1 yr. 8 months	Jan. 10/94
Mr. Giuseppe Mattina	Concrete Finisher	Public Works	Retired	20 yrs, 7 months	Dec. 31/93
Mr. John McGowan	Garbage Worker	Public Works	Retired	23 yrs, 8 months	Dec. 31/93

Prepared January 26/94

Glossary of Terms

Terminated - long term disability

- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Ms. Alexandra McMurray	Supervisor Maintenance Management	Public Works	Retired	36 yrs, 8 months	Dec. 31/93
Mr. Gary McMurray	Traffic Counter Operator	Traffic	Retired	37 yrs, 7 months	Dec. 31/93
Mr. Humbert Medeiros	Greenkeeper I	Public Works	Retired	20 yrs, 6 months	Dec. 31/93
Mr. Joseph Messina	Garbage Truck Driver	Public Works	Retired	28 yrs, 6 months	Dec. 31/93
Mr. Ken Morris	Misc. Foreman/Woman	Public Works	Retired (Early)	22 yrs, 8 months	Jan. 01/94
Mr. Doménico Nepdi	Concrete Finisher	Public Works	Retired	26 yrs, 10 months	Jan. 31/94
Mr. Ronald Newrick	Sports Groundskeeper I	Public Works	Retired	18 yrs, 2 months	Nov. 30/93
Mr. Francesco Nolasagelo	Street Cleaner	Public Works	Retired	27 yrs, 1 month	Jan. 31/94

Prepared January 26/94

Glossary of Terms

Terminated - long term disability
 - discharge
 - downsizing
 - redundant

Resigned - personal betterment
 - personal reasons

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Remigio Punalacqua	Asphalt Raker	Public Works	Retired	13 yrs, 7 months	Jan. 31/94
Mr. Jim Pearson	Equipment Foreman/Woman Culture & Recreation Repair		Retired	26 yrs, 8 months	Jan. 01/94
Mr. Albert Pellegrini	Garbage Attendant II	Public Works	Retired	28 yrs, 7 months	Dec. 31/93
Mr. Camillo Pio	Sports Groundskeeper I	Public Works	Retired	27 yrs, 6 months	Dec. 31/93
Mr. William Pitzrothly	Lead Hand	Public Works	Retired (Early)	27 yrs, 8 months	Jan. 01/94
Mr. Allan Plant	Shipper & Receiver	H.E.C.F.I.	Retired	25 yrs, 8 months	Dec. 31/93
Mr. Robert Raccoy	Chief Steward	H.E.C.F.I.	Terminated	6 yrs, 10 months	Jan. 14/94

Prepared January 26/94

Glossary of Terms

Terminated - long term disability
 - discharge
 - downsizing
 - redundant

Resigned - personal betterment
 - personal reasons

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Matthew Raspi	Supervisor Cleaners	Property	Retired	32 yrs, 6 months	Nov. 31/93
Mr. Charlie Rogers	General Foreman/Woman	Public Works	Retired	32 yrs, 6 months	Dec. 31/93
Mr. Pasquale Sizza	Concrete Finisher	Public Works	Retired	15 yrs, 7 months	Dec. 31/93
Mr. Michele Sorbara	Concrete Finisher	Public Works	Retired	15 yrs, 7 months	Dec. 31/93
Mr. John Thompson	Manager Legislative Division	Clark's	Retired	33 yrs, 2 months	Jan. 31/94
Mrs. Ernest Thurston	Lead Hand-Cemetery	Public Works	Retired (Early)	37 yrs, 6 months	Jan. 01/94
Mr. John Vecchi	Tractor Operator Parks	Public Works	Retired	28 yrs, 5 months	Dec. 31/93
Mr. Tom West	Garbage Worker	Public Works	Retired	20 yrs, 5 months	Dec. 31/93
Mr. George Whelan	Track Driver-Cemetery	Public Works	Retired (Early)	23 yrs, 8 months	Jan. 01/94

Prepared January 26/94

Glossary of Terms

Terminated - long term disability
- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

1994 February 11

Special Meeting of
Hamilton City Council\Committee of the Whole
Friday, 1994 February 11
4:15 o'clock p.m.
Room 233, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Morelli, Copps, Wilson, Agostino,
Eisenberger, Jackson, Charters, Merling, Anderson, Ross, D'Amico.

Absent: Alderman D. Drury - civic business

Acting Mayor F. D'Amico called the meeting to order.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Jackson that the Report of the Committee of the Whole be now considered in Committee of the Whole with Acting Mayor D'Amico in the Chair.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: -0. **CARRIED.**

COMMITTEE OF THE WHOLE - FIRST REPORT

1994 Service/Program Reduction Plan
Reorganization/Redeployment Plan - Management Team

Item 5 Re: Legislative Assistant II - City Clerk's Dept.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Anderson, Ross. -12.

NAYS: Alderman Jackson -1. **CARRIED.**

* * * * *

Item 8 Re: Information Desk/Aldermen's Receptionist - City Clerk's Dept.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Anderson, Ross. -12.

NAYS: Alderman Jackson -1. **CARRIED.**

* * * * *

Item 9 Re: Senior Level Restructuring - Culture and Recreation Department

Referred to Parks and Recreation Committee

* * * * *

Item 13 Re: Curatorial Assistants - Culture and Recreation Department

Referred to Parks and Recreation Committee

* * * * *

Item 31 Re: General Clerk - Planning Department

Referred to Planning and Development Committee

* * * * *

Item 32 Re: Planner II - Planning Department

Referred to Planning and Development Committee

* * * * *

Item 41 Re: Reduction of Caretaker Hours - Property Department

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -12.

NAYS: Alderman Copps. -1. **CARRIED.**

* * * * *

Item 42 Re: Reduction of Local 772 Hours - Property Department

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -12.

NAYS: Alderman Copps. -1. **CARRIED.**

* * * * *

Item 62 Re: Sewer Roots Program - Public Works Department

Deleted from plan and funded

* * * * *

Item 63 Re: Chedoke Ski Operations - Public Works Department

Referred to Parks and Recreation Committee

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Agro, Copps, Wilson, Agostino, Charters, Anderson, Ross. -8.

NAYS: Aldermen Cooke, Kiss, Morelli, Eisenberger, Jackson. -5. **CARRIED.**

* * * * *

Item 64 Re: Weed Spraying Program - Public Works Department
Referred to Parks and Recreation Committee

* * * * *

Item 65 Re: Tree Planting - Parks - Public Works Department
Referred to Parks and Recreation Committee

* * * * *

Item 66 Re: Lawn Bowling Clubs Maintenance - Public Works Department
Referred to Parks and Recreation Committee

* * * * *

Item 68 Re: Sanitation Crews - 2 person crews - Public Works Department
Referred to Transport and Environment Committee

* * * * *

Item 69 Re: Seasonal Layoffs - Public Works Department
Referred to Transport and Environment Committee

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Jackson that the Report of the Committee of the Whole on the Report of the Committee of the Whole, be adopted.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Jackson that Bill I-1 be now read a first time:

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Jackson that Council move into Committee of the Whole to consider Bill I-1, with Acting Mayor D'Amico in the chair.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

1994 February 11

It was moved by Alderman Cooke and seconded by Alderman Jackson that the Report of the Committee of the Whole on Bill I-1, be adopted. -

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Jackson that Bill I-1, be now read a third time, signed, sealed and enrolled as a By-law.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 4:30 o'clock p.m.

* * * * *

Taken as read and approved.

**Acting Mayor F. D'Amico
Chairman, Committee of the Whole**

**J. J. Schatz, City Clerk
1994 February 11**

REPORT OF THE COMMITTEE OF THE WHOLE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Committee of the Whole presents its **FIRST** Report for 1994 and respectfully recommends:

1. That the 1994 Service/Program Reduction Plan, as set out in Appendix "A", be approved as amended with the following exceptions:
 - (a) Item 9 Re: Senior Level Restructuring - Culture and Recreation Department
Referred to Parks and Recreation Committee
 - (b) Item 13 Re: Curatorial Assistants - Culture and Recreation Department
Referred to Parks and Recreation Committee
 - (c) Item 31 Re: General Clerk - Planning Department
Referred to Planning and Development Committee
 - (d) Item 32 Re: Planner II - Planning Department
Referred to Planning and Development Committee
 - (e) Item 62 Re: Sewer Roots Program - Public Works Department
Deleted from plan and funded
 - (f) Item 63 Re: Chedoke Ski Operations - Public Works Department .
Referred to Parks and Recreation Committee

- (g) Item 64 Re: Weed Spraying Program - Public Works Department

Referred to Parks and Recreation Committee

- (h) Item 65 Re: Tree Planting - Parks - Public Works Department

Referred to Parks and Recreation Committee

- (i) Item 66 Re: Lawn Bowling Clubs Maintenance - Public Works Department

Referred to Parks and Recreation Committee

- (j) Item 68 Re: Sanitation Crews - 2 person crews - Public Works Department

Referred to Transport and Environment Committee

- (k) Item 69 Re: Seasonal Layoffs - Public Works Department

Referred to Transport and Environment Committee

Recorded votes were taken on the following items in the plan:

Item 5 Re: Legislative Assistant II - City Clerk's Dept.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Anderson, Ross. -12.

NAYS: Alderman Jackson -1.

CARRIED.

Item 8 Re: Information Desk/Aldermen's Receptionist - City Clerk's Dept.

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Anderson, Ross. -12.

NAYS: Alderman Jackson -1. **CARRIED.**

* * * * *

Item 41 Re: Reduction of Caretaker Hours - Property Department

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -12.

NAYS: Alderman Copps. -1. **CARRIED.**

* * * * *

Item 42 Re: Reduction of Local 772 Hours - Property Department

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Cooke, Kiss, Agro, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -12.

NAYS: Alderman Copps. -1. **CARRIED.**

* * * * *

Item 63 Re: Chedoke Ski Operations - Public Works Department

Recorded vote.

YEAS: Acting Mayor D'Amico, Aldermen Agro, Copps, Wilson, Agostino, Charters, Anderson, Ross. -8.

NAYS: Aldermen Cooke, Kiss, Morelli, Eisenberger, Jackson. -5. **CARRIED.**

2.
 - (a) That no employee identified as being in a redundant position be permanently laid off until they have had the opportunity to exercise their collective agreement rights, where applicable, and access the redeployment and retraining procedure, and
 - (b) That the procedure for the Filling of Vacancies as outlined in Appendix 1 be approved, and that it be reviewed with the Civic Unions, and,
 - (c) That the Commissioner of Human Resources be authorized to review the Redeployment and Retraining Protocol as outlined in Appendix 2 with the Civic Unions, pursuant to the Social Contract Act, and the Local Agreements, and to report to Council at the conclusion of those discussions, and,
 - (d) That the Chief Administrative Officer be authorized to create a proposal for restructuring the civic organization utilizing internal work teams and facilitated by external consultants and that a Request for Proposal be issued to define the cost and timetable, and that the proposal be founded on the following principles,
 - (i) Jointly determine a goal (vision) with all of the stakeholders (Council, Management, Unions) to determine the objective
 - (ii) Recognize the role the Unions must play as the representative of the employees
 - (iii) Make a genuine commitment to joint involvement in the process
 - (iv) Be prepared to train employees and foster a training culture to ensure that implementation is carried out
 - (v) Recognize that this is not a "quick fix" process and there are no shortcuts, so everyone must be prepared to stay the course over an extended period of time

1994 February 11

3. That the resolutions adopted by City Council, August 9, 1993 and September 21, 1993, respecting the filling of positions vacated as a result of early retirement and the hiring of external applicants be rescinded.
4. That leave be granted to introduce the following Bill:
 - I-01 A By-law to Confirm the Proceedings of the Council of The Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**ACTING MAYOR F. D'AMICO,
CHAIRMAN, COMMITTEE OF THE WHOLE**

J. J. Schatz
Secretary
1994 February 11

SUMMARY OF PROPOSED 1994 SERVICE/PROGRAM REDUCTION PACKAGES TO BE CONSIDERED BY THE COMMITTEE OF THE WHOLE ON FEBRUARY 11, 1994

ITEM # (1)	PKG # (2)	DEPARTMENT (3)	PACKAGE AMOUNT (4)	PACKAGE FTE'S (5)	MILL RATE % IMPACT (6)	DESCRIPTION (7)
1	BLDG1	BUILDING	(\$202,068)	-5.00	-0.180	Reduction in Stenographic Services & Redistribution of Administrative Functions
2	BLDG2	BUILDING	(\$6,733)	0.00	-0.006	Replace Senior House Plan Examiner with a Customer Service Rep
3	BLDG3	BUILDING	(\$11,128)	0.00	-0.010	Replace Senior Builder Inspector with a Building Inspector
4	BLDG4	BUILDING	(\$1,600)	0.00	-0.001	Funding of Existing Positions—Add 2 Bldg Inspec. and 1 Customer Service Rep.
5	CLRK1	CLERKS	(\$53,140)	-1.00	-0.047	Legislative Assistant II
6	CLRK2	CLERKS	(\$34,850)	-1.00	-0.031	Records Clerk I
7	CLRK3	CLERKS	(\$15,000)	-0.50	-0.013	Market/Cleaner Collector
8	CLRK4	CLERKS	\$0	-0.50	0.000	Info Desk/Alderman's Receptionist
9	C&R1	CULT.&REC.	(\$154,700)	-3.00	-0.138	Senior Level Restructuring
10	C&R2	CULT.&REC.	(\$33,368)	-1.00	-0.030	Administrative Assistant
11	C&R3	CULT.&REC.	(\$246,330)	-11.00	-0.220	Basket Checkers
12	C&R4	CULT.&REC.	(\$99,986)	-2.00	-0.089	Equipment/Repairman Carpenter
13	C&R5	CULT.&REC.	(\$70,000)	-2.00	-0.062	Curatorial Assistants
14	C&R6	CULT.&REC.	(\$23,577)	-1.00	-0.021	Interpreter – Dundurn
15	C&R7	CULT.&REC.	(\$3,200)	-0.91	-0.003	Interpreters – Steam Museum
16	C&R8	CULT.&REC.	(\$22,930)	-1.00	-0.020	Sports Assistant
17	C&R9	CULT.&REC.	(\$44,568)	-1.00	-0.040	Aquatic Supervisor
18	C&R10	CULT.&REC.	(\$3,210)	-1.00	-0.003	Cultural Division – Seasonal
19	FD1	FIRE	(\$46,434)	-1.00	-0.041	Administrative Assistant III
20	HOUS1	HOUSING	(\$22,085)	-0.50	-0.020	Administrative Assistant III
21	HRC1	HUMAN RESOURCES	(\$18,700)	-0.50	-0.017	Administrative Assistant
	HRC2	HUMAN RESOURCES	(\$8,100)	0.25	-0.007	Administrative Support – Clerical Assistant

SUMMARY OF PROPOSED 1994 SERVICE/PROGRAM REDUCTION PACKAGES TO BE CONSIDERED BY THE COMMITTEE OF THE WHOLE ON FEBRUARY 11, 1994

ITEM# (1)	PKG # (2)	DEPARTMENT (3)	PACKAGE AMOUNT (4)	PACKAGE FTE'S (5)	MILL RATE % IMPACT (6)	DESCRIPTION (7)
23	HRC3	HUMAN RESOURCES	(\$37,550)	-0.50	-0.033	Training & Development Supervisor
24	HRC4	HUMAN RESOURCES	(\$18,588)	-0.50	-0.017	Receptionist
25	HRC5	HUMAN RESOURCES	(\$20,300)	-0.50	-0.018	Recruiting Assistant
26	HRC6	HUMAN RESOURCES	(\$24,980)	-0.50	-0.022	Case Manager
27	INFO1	INFORMATION SYS.	(\$78,828)	-1.00	-0.070	Senior Systems Analyst
28	INFO2	INFORMATION SYS.	(\$77,821)	-1.00	-0.069	Systems Analyst
29	INFO3	INFORMATION SYS.	(\$27,367)	-0.65	-0.024	Console Operator
30	LAW1	LAW	(\$81,891)	-1.00	-0.073	Lawyer
31	PLNG1	PLANNING	(\$36,500)	-1.00	-0.033	General Clerk
32	PLNG2	PLANNING	(\$61,000)	-1.00	-0.054	Planner II
33	PROP1	PROPERTY	(\$55,571)	-1.00	-0.050	Property Rental Agent
34	PROP2	PROPERTY	(\$114,051)	-3.50	-0.102	Part-time Cleaners
35	PROP3	PROPERTY	(\$70,966)	-2.00	-0.063	Caretaker
36	PROP4	PROPERTY	(\$16,293)	-0.50	-0.015	Cleaning City Hall
37	PROP5	PROPERTY	(\$49,865)	-1.00	-0.044	Utilities/Maintenance Operator
38	PROP6	PROPERTY	(\$33,635)	-1.00	-0.030	Property Clerk
39	PROP7	PROPERTY	(\$53,479)	-1.00	-0.048	Supervisor of Cleaners
40	PROP8	PROPERTY	\$0	0.00	0.000	Reduce Senior Property Officer & Add Senior Property Officer/Appraiser
41	PROP9	PROPERTY	(\$87,517)	0.00	-0.078	Reduction of Caretaker hours
42	PROP10	PROPERTY	(\$24,997)	0.00	-0.022	Reduction of Local 772 hours
43	PROP11	PROPERTY	(\$60,000)	0.00	-0.054	Trsfer Caretaking - Lawfield/Rosedale Arena
44	PROP12	PROPERTY	(\$42,400)	0.00	-0.038	Reduce Paint Maintenance Program - 20%
45	PWD1	PUBLIC WORKS	(\$55,000)	-1.00	-0.049	Superintendent of Operations
46	PWD2	PUBLIC WORKS	(\$30,000)	-1.00	-0.027	Senior Maintenance Management Clerk
47	PWD3	PUBLIC WORKS	(\$56,652)	-1.00	-0.051	Community Renewal Officer
48	PWD4	PUBLIC WORKS	(\$46,000)	-1.00	-0.041	Fleet Safety Supervisor

1994 February 11

**SUMMARY OF PROPOSED 1994 SERVICE/PROGRAM REDUCTION PACKAGES
TO BE CONSIDERED BY THE COMMITTEE OF THE WHOLE ON FEBRUARY 11, 1994**

ITEM # (1)	PKG # (2)	DEPARTMENT (3)	PACKAGE AMOUNT (4)	PACKAGE FTE'S (5)	MILL RATE % IMPACT (6)	DESCRIPTION (7)
49	PWD5	PUBLIC WORKS	(\$51,592)	-1.00	-0.046	Maintenance Foreman - Cemetery
50	PWD6	PUBLIC WORKS	(\$81,458)	-2.00	-0.073	2 Labourers - Cemetery
51	PWD7	PUBLIC WORKS	(\$40,780)	-1.00	-0.036	Sidewalk Repair
52	PWD8	PUBLIC WORKS	(\$25,000)	-1.50	-0.022	Crack Sealing
53	PWD9	PUBLIC WORKS	(\$20,000)	-1.00	-0.018	Surface Treatment - Road
54	PWD10	PUBLIC WORKS	(\$20,000)	-0.50	-0.018	Litter Pick-up (Manual)
55	PWD11	PUBLIC WORKS	(\$25,000)	-1.50	-0.022	Asphalt Surface Leveling
56	PWD12	PUBLIC WORKS	(\$20,000)	-0.50	-0.018	Leaf Pick-up (Roads)
57	PWD13	PUBLIC WORKS	(\$20,000)	-0.50	-0.018	District Yard Maintenance
58	PWD14	PUBLIC WORKS	(\$20,000)	-0.50	-0.018	Street Sweeping (Mechanical)
59	PWD15	PUBLIC WORKS	(\$20,000)	-0.50	-0.018	Street Sweeping (Manual)
60	PWD16	PUBLIC WORKS	\$0	-1.00	0.000	Chauffeur II
61	PWD17	PUBLIC WORKS	(\$41,327)	-1.00	-0.037	Garage Attendant
62	PWD18	PUBLIC WORKS	(\$73,210)	0.00	-0.065	Sewer Roots Program
63	PWD19	PUBLIC WORKS	(\$465,970)	-4.50	-0.416	Chedoke Ski Operations
64	PWD20	PUBLIC WORKS	(\$32,590)	0.00	-0.029	Weed Spray Program
65	PWD21	PUBLIC WORKS	(\$60,210)	-0.50	-0.054	Tree Planting - Parks
66	PWD22	PUBLIC WORKS	(\$30,000)	-1.00	-0.027	Lawnbowling Clubs Maintenance
67	PWD23	PUBLIC WORKS	(\$8,000)	0.00	-0.007	Special Repair Projects
68	PWD24	PUBLIC WORKS	(\$512,000)	-23.00	-0.457	Sanitation Crews - 2 person crews
69	PWD25	PUBLIC WORKS	(\$900,000)	-25.00	-0.803	Seasonal Layoff(s)
70	TRFC1	TRAFFIC	(\$14,875)	-0.40	-0.013	Signs/Marking Specialist Seasonal
71	TRFC2	TRAFFIC	(\$14,875)	-0.40	-0.013	Signs/Marking Specialist Seasonal
72	TRFC3	TRAFFIC	(\$44,975)	-1.00	-0.040	Parking Control Supervisor
73	TRFC4	TRAFFIC	(\$57,020)	-1.00	-0.051	Traffic Planning Technologist
74	TRFC5	TRAFFIC	(\$450)	0.00	-0.000	Traffic Signal Technologist
75	TRSY1	TREASURY	(\$30,475)	-1.00	-0.027	Sundry Revenues Clerk

**SUMMARY OF PROPOSED 1994 SERVICE/PROGRAM REDUCTION PACKAGES
TO BE CONSIDERED BY THE COMMITTEE OF THE WHOLE ON FEBRUARY 11, 1994**

ITEM # (1)	PKG # (2)	DEPARTMENT (3)	PACKAGE AMOUNT (4)	PACKAGE FTE'S (5)	MILL RATE % IMPACT (6)	DESCRIPTION (7)
76	TRSY2	TREASURY	(\$30,000)	-1.00	-0.027	Regional Buying Co—ordinator
77	TRSY3	TREASURY	(\$33,994)	-1.00	-0.030	Invoice Payment Clerk
78	TRSY4	TREASURY	(\$35,000)	0.00	-0.031	Internal Tax Collection Services
79	TRSY5	TREASURY	(\$33,000)	-1.00	-0.029	Assistant Supervisor Tax—Realty
			(\$5,092,199)	-127.61	-4.541	

Note: Shaded areas reflect amounts that do not impact on the Mill Rate
and are not included in totals.

1994 February 11

1994 February 11

APPENDIX 1: FILLING OF VACANCIES

- 1: Vacancies can be filled permanently where the vacant position is responsible for the **direct** provision of service to the Public and where the Department Head, and the CAO have agreed to its filling. Supervisory positions will not be filled unless a work unit has no supervision and only on a temporary basis. The temporary positions will remain until a departmental restructuring plan has been completed.
- 2: An external hire can occur when a Department has met the following criteria:
 - (a) all persons in the redeployment pool have been given an opportunity, the internal posting process has been undertaken, and the position is defined as fillable pursuant to Section 1, or;
 - (b) the departments restructuring plans have been approved
- 3: Temporary hires can be approved for critical positions for a period not to exceed 5 months subject to collective agreement obligations.
- 4: Transfers may be effected within the same salary grade to ensure priority services are delivered
- 5: Restructuring Plans should consider the following principles
 - (a) delayering - reducing the number of layers between front line staff and senior management
 - (b) increasing span of control - ratio of supervisors/staff
 - (c) empowering staff - delegation of responsibility and accountability to front line staff
 - (d) minimizing non value added activities (continuous improvement)
 - (e) identifying opportunities for contracting in and contracting out
 - (f) revising hours of operation
 - (g) optimizing the use of technology
- 6: Stakeholder involvement - the process should involve input and participation from Council, Management, and the Unions

APPENDIX 2: REDEPLOYMENT PROTOCOL

Guiding Principles for Redeployment

1. Each Employer (City and Region) will administer the redeployment process as separate and distinct entities until the final step.
2. The process will be conducted in accordance with collective agreements where applicable.
3. There will be no permanent lay offs in 1994 until employees have had the opportunity to exercise their collective agreement rights, where applicable, and have had access to redeployment and retraining.
4. Any upward movement of an employee into a vacant position will be as a result of a competitive process only.
5. The Employer acknowledges a commitment to retraining in accordance with its obligations under the Social Contract Act.
6. Those charged with administering the process will adhere to its chronological design in order to accomplish redeployment in a simple and timely fashion.

Redeployment Process

Timetable

Step I

Identification of all positions (union and non-union) targeted for backfilling pursuant to the approved policy on the filling of vacancies (Section 1 of Appendix 1).

Step II

Notification of all affected employees, in writing, of their redundancy.

Step III

Transfer of redundant employees (union and non-union)
into vacant positions within respective areas of
jurisdiction

Transfer Process

Unionized Positions

- transfers only available
within each bargaining unit
- transfer involves a lateral
move, within same job class
- transfer most senior qualified
employee in job class with
consideration given to
department's needs and employee's
preference
- 60 day window for employee/
employer to reverse the transfer

Non-Union Positions

- transfer involves lateral move
within same class
- transfer most qualified non-union
employee in job class with consideration
given to department's needs and
employee preference
- 60 day window suggested for employee/
employer to reverse transfer

Step IV

Non-Union position to be filled.

Timetable

- post all remaining non-union vacancies
- administer competition keeping in mind the
following hierarchy in declaring a successful
applicant:
- best qualified applicant (non-union
or union) or,

- if applicants are relatively equal the applicant subject to redundancy will be given preference or,
- as between applicants who are relatively equal and are subject to redundancy, the non-union applicant will be given preference over union applicants for the non-union vacancy
- if there are no qualified applicants for posted position, as noted above, the following hierarchy for training will apply
- skills inventory and assessment of the applicants
- select the applicant who would absorb the least amount of training resources in order to become qualified
- applicants who are relatively equal for the purpose of selection for training preference will be given to redundant applicants over non-redundant applicants and is between union and non-union applicants, to non-union applicants
- upon completion of the foregoing, a re-assessment of the remaining vacancies will be completed to determine the need to:
- repeat of the above procedure and/or,
- proceed to Step V

Step V

Timetable

Union position to be filled (within each bargaining unit, within each employer)

- upon completion of the foregoing 60 day transfer window,

the remaining redundant employees will receive written notice of lay off

- for laid off employees the following applies:
(N.B. lay-off procedures may vary slightly between Collective Agreements - Labour Relations will advise)
- they shall have first right of refusal of vacant position (equal or lower classification) within the bargaining unit and a residual right to bump for eight to ten months in accordance with the appropriate collective agreement
- for employees who do not possess the qualifications to select a vacant position, labour relations will advise employees that it would be in their best interest to apply for postings regardless to ensure that they will receive consideration for selection for training if there are no qualified applicants for said posting
- positions not assumed by laid off employees will be posted and filled in accordance with the promotion clause as specified in the collective agreement
- if there are no qualified applicants for posted position, as noted above, the following hierarchy for training opportunities will apply:
 - skills inventory and assessment of the applicants
 - select the bargaining unit applicant who would absorb the least amount of training resources in order to become qualified
 - applicants who are relatively equal for the purpose of selection for training preference

will be given to the senior bargaining unit applicant

- the employer reserves the right to return the employee, within sixty days, to their former position or lay-off status if the employee is unsuitable for continuation of training
- employees left without a position within their bargaining unit have the opportunity to exercise any remaining bumping opportunities then to assume vacancies or training opportunities in other bargaining units

Step VI

Timetable

Attempt to place remaining redundant employees within area Municipalities assuming a redeployment agreement can be reached with area Municipalities.

Step VII

Employer assists remaining redundant employees to apply for the job security fund and have their name registered with the Provincial Registry for re-deployment.

Minutes of Hamilton City Council
1994 February 22
7:30 o'clock p.m.
Council Chamber, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.

Mayor R. M. Morrow called the meeting to order.

* * * * *

The Council meeting commenced with the singing of the National Anthem by the choir from
The Church of God of Prophecy.

* * * * *

Bishop Caston C. Johnson, Pastor of The Church of God of Prophecy led Council in the
Lords Prayer.

* * * * *

Mayor R. Morrow presented Retirement Certificates to the following civic employees:

- (a) Ron Bowman - Fire Department - 33 years of service
- (b) Robert Hampson - Information Systems - 36 years of service
- (c) Ron Newrick - Public Works - 18 years of service
- (d) Don Peters - Fire Department - 30 years of service

* * * * *

The minutes of the meeting held 1994 February 8 and the special meeting held 1994
February 11 were adopted as circulated.

CORRESPONDENCE

1. Letter dated 1994 February 17 from the Office of the Clerk, Regional Municipality of Hamilton-Wentworth respecting White Goods Collection and CFC Removal Demonstration Project.

Referred to Transport and Environment Committee

2. Letter dated 1994 February 17 from the Office of the Clerk, Regional Municipality of Hamilton-Wentworth respecting the request to install a nature trail on lands currently being acquired by the Regional Municipality of Hamilton-Wentworth for Storm Sewer Management Tank - Canadian National Institute for the Blind - 1686 Main Street West.

Received.

3. Application dated 1994 February 7 from Timothy Canadian Reformed School Society of Hamilton, c/o Ed Hekert, President, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District (Block "1") and to "DE" (Low Density Multiple Dwellings) District, modified (Blocks "2" and "3"), and from "DE" (Low Density Multiple Dwellings) District, modified to "C" (Urban Protected Residential, etc.) District for lands located at the rear of Nos. 337 and 363 Stone Church Road East, Hamilton, Ontario.

Received.

4. Application dated 1994 February 9 from Ivo Civitarese, Stoney Creek, Ontario for a modification to the established "E-3" (High Density Multiple Dwellings) District regulations for property located at No. 135 Forest Avenue (Block "1"), and for a further modification to the established "E-1" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations for property located at No. 180 Walnut Street South (Block "2").

Received.

5. Application dated 1994 February 14 from Investors Group, Hamilton, Ontario for a change in zoning from "H" (Community Shopping and Commercial, etc.) District to "CR-2" (Commercial - Residential) District modified for Block "1") and for a modification to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District (Block "2") for 370 Main Street East, Hamilton, Ontario.

Received.

6. Application dated 1994 February 17 from Tinh Vuu, Hamilton, Ontario for a modification to the established "H" (Community Shopping and Commercial, etc.) District regulations for property located at No. 650 Barton Street East, Hamilton, Ontario.

Received.

7. Letter dated 1994 February 17 from J. J. Schatz, City Clerk advising of an objection to By-law 94-008 respecting property at 303 York Boulevard, Hamilton, Ontario.

Received.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, His Worship Mayor R. M. Morrow, and the Finance and Administration Committee, be now considered in Committee of the Whole with Alderman Eisenberger in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -17.

NAYS: -0.

CARRIED.

TRANSPORTATION AND ENVIRONMENT COMMITTEE - THIRD REPORT

TRANSPORTATION AND ENVIRONMENT COMMITTEE - FOURTH REPORT

PARKS AND RECREATION COMMITTEE - THIRD REPORT

Section 6 Re: Proposed development for a Community Centre in Beasley Park

It was moved by Alderman Agro and seconded by Alderman McCulloch that Section 6 of the Third Report of the Parks and Recreation Committee for 1994 be amended by adding the following to sub-section (b)

"by allowing its use by various community groups."

CARRIED.

* * * * *

Section 7 Re: Chedoke Ski Operations - 1994 Service/Program Reduction Plan

It was moved by Alderman Charters and seconded by Alderman Wilson that Section 7 of the Third Report of the Parks and Recreation Committee for 1994 be amended by deleting the words from 7 (a) "and continue to be operated under the Department of Public Works for the 1994/1995 season."

Recorded vote.

YEAS: Mayor Morrow, Aldermen Wilson, Charters, Merling. -4.

NAYS: Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Agostino, Eisenberger, Jackson, Anderson, D'Amico, Ross. -13. **LOST**

* * * * *

Section 7 Re: Chedoke Ski Operations - Creation of a Task Force

It was moved by Alderman Drury and seconded by Alderman McCulloch that Section 7 of the Third Report of the Parks and Recreation Committee for 1994 be amended by adding the following to section (b) "That the report be presented to City Council prior to 1994 July 01.

Recorded vote.

YEAS: Mayor Morrow, Aldermen McCulloch, Drury, Morelli, Copps, Wilson, Charters, Jackson, Merling, Anderson. -10.

NAYS: Aldermen Cooke, Kiss, Agro, Agostino, Eisenberger, D'Amico, Ross. -7.
CARRIED.

* * * * *

Section 8 (b) 1994 Service/Program Reduction Plan - Weed Spray Program

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Merling, Anderson, D'Amico, Ross. -13.

NAYS: Aldermen Kiss, Charters, Jackson. -3. **CARRIED.**

* * * * *

Section 8 (d) 1994 Service/Program Reduction Plan - Lawnbowling Clubs Maintenance

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Merling, Anderson, D'Amico, Ross. - 15.

NAYS: Alderman Jackson. -1.

CARRIED.

PLANNING AND DEVELOPMENT COMMITTEE - THIRD REPORT

Section 15 Re: Downtown Hamilton B.I.A.

It was moved by Alderman Drury and seconded by Alderman McCulloch that Section 15 of the THIRD Report of the Planning and Development Committee for 1994 be deleted and the following inserted in lieu thereof:

15. a) That the 1994 operating budget of the Downtown Hamilton B.I.A. attached hereto and marked as Appendix "C" be approved in the amount of one hundred and twenty thousand dollars (\$120,000.); and,
- b) That the City Treasurer be hereby authorized and directed to prepare the requisite By-law pursuant to Section 220, the Municipal Act, R.S.O. 1990, to levy the 1994 budget as referenced in (a) above; and,
- c) That the following Schedule of Payments for 1994 be approved:

January 1	\$10,000.	July 1	\$10,000.
February 1	\$10,000.	August 1	\$10,000.
March 1	\$10,000.	September 1	\$10,000.
April 1	\$10,000.	October 1	\$10,000.
May 1	\$10,000.	November 1	\$10,000.
June 1	\$10,000.	December 1	\$10,000.

Note: 1993 Levy Arrears will be deducted from the payments for 1994. **CARRIED.**

Section 16 Re: Additional remuneration to J. Mokrycke - Central Business District Study

It was moved by Alderman Ross and seconded by Alderman McCulloch that Section 16 of the Third Report for 1994 of the Planning and Development Committee respecting additional remuneration to John Mokrycke for work on the Central Business District Study be amended to add the following:

"(c) That the Planning and Development Committee determine the method of financing this expenditure from within the approved budget allocations of the Departments under its jurisdiction."

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: Aldermen McCulloch, Wilson, Merling, D'Amico. -4. **CARRIED.**

* * * * *

Recorded vote on Section 16 as amended.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -16.

NAYS: Alderman Wilson. -1. **CARRIED.**

* * * * *

Section 18 Re: 1994 American Planning Association's National Planning Conference

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Wilson, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Copps. -1. **CARRIED.**

LICENSING REPORT - FIRST REPORT

HIS WORSHIP MAYOR R. M. MORROW - SECOND REPORT

HIS WORSHIP MAYOR R. M. MORROW - THIRD REPORT

FINANCE & ADMINISTRATION COMMITTEE - THIRD REPORT

It was moved by Alderman Ross and seconded by Alderman D'Amico that Rule No. 8 of the City's Procedural By-law No. 82-203 be invoked for this meeting of City Council in order to allow consideration of a recommendation respecting the use of the Council Chambers by the Board of Inquiry (Police Services Act). **CARRIED.**

* * * * *

Section 8 Re: Board of Inquiry - Police Services Act - Use of Council Chambers

It was moved by Alderman Ross and seconded by Alderman D'Amico that the following be added as Section 8 of the Third Report for 1994 of the Finance and Administration Committee:

- "8. That approval be given for the Board of Inquiry (Police Services Act) to use the Council Chambers from 9:00 o'clock a.m. to 5:00 o'clock p.m. on 1994 April 25, 26, 27 and May 18, 19 and June 17, 20 for the purpose of conducting hearings into complaints made by members of the public about the conduct of police."

CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman D'Amico that Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council to permit consideration of a resolution respecting 1994 grants.

CARRIED.

* * * * *

Section 9 Re: 1994 Grants

It was moved by Alderman Ross and seconded by Alderman D'Amico that the following be added as Section 9 of the Third Report for 1994 of the Finance and Administration Committee:

"That notwithstanding Section 17 (c) of the Twentieth Report of the Finance and Administration Committee adopted by City Council on October 26, 1993 which provides for groups applying for a grant from the City of Hamilton to make a presentation to Committee of the Whole, that due to a shortage of funding for 1994, the Committee of the Whole not entertain presentations from applicants." **CARRIED.**

ACTING MAYOR FOR THE MONTH OF MARCH, 1994
--

It was moved by Alderman Cooke and seconded by Alderman Kiss that Alderman T. Cooke be appointed Acting Mayor for the month of March, 1994.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Licensing Committee, His Worship Mayor R. Morrow, and the Finance and Administration Committee, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-13, A-14.
C-7, C-8, C-9, C-10, C-11.
H-7.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Eisenberger in the chair. (second reading).

A-13, A-14.
C-7, C-8, C-9, C-10, C-11.
H-7.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

Recorded vote on Bill C-7:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: Alderman Drury. -1.

CARRIED.

Recorded vote on Bill C-8:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: Alderman Drury. -1.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted

A-13, A-14.
C-7, C-8, C-9, C-10, C-11.
H-7.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-13, A-14.
C-7, C-8, C-9, C-10, C-11.
H-7.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 9:05 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 February 22

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Transport and Environment Committee presents its **THIRD** Report for 1994 and respectfully recommends:

1. (a) That the Public Works Department be directed to continue to provide its current level of service in its 1994 Snow Removal Programme; and
(b) That the City Treasurer be directed to recommend a method of financing the estimated \$1,000,000. required to retain this level of service for 1994.
2. That leave be granted to introduce the following Bills:
 - (a) A-13 A By-law to Authorize the construction as a local improvement a concrete alley between Fairfield Avenue North and Paling Avenue from Britannia Avenue to north limit of 226 Fairfield Avenue North and 255 Paling Avenue upon the petition of the abutting owners pursuant to Section 11 of the Local Improvement Act.
 - (b) A-14 A By-law to Authorize the construction of local improvements without petition under Section 12 of the Local Improvement Act of concrete sidewalk on the east side of Upper Ottawa Street from Stone Church Road to approximately 275m northerly.

Respectfully Submitted,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

**Kevin C. Christenson
Secretary
1994 February 14**

KCC:mjw

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Transport and Environment Committee presents its **FOURTH** Report for 1994 and respectfully recommends:

1. (a) That the Director of Public Works be authorized to implement a "two-man" crew format for the collection of garbage, in accordance with the "Memorandum of Understanding" between C.U.P.E. Local 5 and the City of Hamilton attached hereto as Appendix "A".

(b) That at the end of a six month period following the implementation date, April 18, 1994, a review of the status of the implementation be undertaken for the consideration of further transitional costs.
2. That the Subdivision Agreement for the registered plan of subdivision known as Rymal Square Estates, Phase 4, 62M-743, be amended, in a form satisfactory to the City Solicitor, with Rymal Square Developments Inc., the subdivider:
 - (a) to authorize zero lot line maintenance easements originally required for Lots 18 to 31 be relocated on the opposite side of each lot to enable the subdivider to proceed with house construction;
 - (b) that the Mayor and City Clerk be authorized to execute the Agreement;
 - (c) that the subdivider, Rymal Square Developments Inc., be required to register said Amending Agreement on title.

Respectfully Submitted,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

**Kevin C. Christenson
Secretary
1994 February 22**

1994 February 22

MEMORANDUM OF UNDERSTANDING

between

The City of Hamilton

and

C.U.P.E. Local 5

February 8, 1994

The parties recognize the Employers intent to implement the two (2) person crew arrangement in the Sanitation Division of the Public Works Department based on the following understanding:

1. That a new rate be established for a Driver/Loader on a two man crew at \$ 17.63 per hour.
2. That fifty four (54) positions at the new rate will be posted and filled in accordance with the Collective Agreement.
3. Employees currently within the Sanitation Division who do not qualify for a new posting will be "red circled" at their current rate for the duration of the Collective Agreement which will be effective January 16, 1994.
4. An operational committee comprised of members of the Sanitation Division, a senior manager, and an officer of the Union will be created to address implementation issues which arise during the phase-in period.
5. The implementation will take place, commencing April 18, 1994, and both recognize that implementation will require a "phase in" period.
6. During the "phase in" period the following rates will be in effect:

Driver/Loader - 2 man crew	\$ 17.63
Loader only - 2 man crew	\$ 17.63
Loader only - 3 man crew	\$ 16.63
Driver only -	\$ 16.80

7. It is recognized by both parties that the issue of relief during periods when the complement of the Sanitation Division is less than required will be the subject of discussions by the Operational Committee identified in Section 4.

...../2

- 2 -

8. It is recognized by both parties that the new rate for Driver/Loader is not within the current Job Evaluation Schedule and is set without prejudice or precedent to the parties.
9. The parties agree that a person defined as "red circled" will continue to receive the rate in effect February 8, 1994, but will not receive any increases until such time as the timetable in Section 3 is met or the employee reaches the rate of the new position whichever comes first.
10. Employees who do not qualify for a new posting and who are subject to red circling may be transferred by the employer to a vacant position or may exercise their right under the Collective Agreement to apply for a posting.
11. The parties recognize the right of the Employer not to implement this agreement prior to April 15, 1994 where insufficient members of the current bargaining unit apply for the position and where prior consultation has taken place with the union.

The signatories agree to recommend this agreement to the Council and the Union Membership.

FOR THE UNION

Sid Gratton

Eddie Thomas

Dennis Hobbins

FOR THE EMPLOYER

John Johnston

Chris Firth-Eagland

Doug Lobo

** NOTE: Originals signed by the above parties

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **THIRD** Report for 1994 and respectfully recommends:

1. (a) That the City of Hamilton grant a right-of-way to Vincent Mendola and 810347 Ontario Inc. (Carmen Mendola, President), for vehicle and pedestrian access over a portion of the north/west corner of the lands and premises known municipally as 1306 Upper Wellington Street, comprising 2.772 hectares (6.85 acres) more or less, being in the Regional Municipality of Hamilton-Wentworth, in the City of Hamilton, in the geographic Township of Barton, being part of Lot 13, Concession 7, having a width of approximately 10.0 metres (33 feet) more or less, by a length of 52.684 metres (172.84 feet) more or less, having an irregular shape and consisting of a total area of 477.0 square metres (5,132.66 square feet) more or less, to provide future access to the lands known municipally as 114 Limeridge Road East.
- (b) That this right-of-way be granted only until such time as alternative access is established to the subject lands.
- (c) That the actual area to be subject to the right-of-way be shown on a registered survey plan prepared by the Region and approved by the Director of Public Works and the Manager of Parks.
- (d) That the right-of-way to be granted to Vincent Mendola and 810347 Ontario Inc. (Carmen Mendola, President) be conditional upon Vincent Mendola and 810347 Ontario Inc. (Carmen Mendola, President) having first discharged their right-of-way over Parts 14 and 15 on Reference Plan 62R-11737 with the Region allowing them access from Limeridge Road East southerly across the future constructed freeway.

- (e) That the documentation for this right-of-way be prepared and registered by the Region at its sole cost to the satisfaction of the City Solicitor and registered on Title to the City lands.
 - (f) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.
- 2. That the Mayor and City Clerk be requested to execute an agreement deleting the sale of imported and domestic distilled spirits, liqueurs, wine and beer from the Crystal Palace trade mark application.
 - 3. That approval be given to the Interim Director of Culture and Recreation to apply for jobs Ontario Community Capital funding to complete the final phase of the Dundurn Castle building restoration.
 - 4. (a) That the deficit attributable to the 1992 Ontario Seniors' Games, in the amount of \$8,424.04, be financed from the Culture and Recreation Department's 1993 Budget Surplus.
 - (b) That the City Treasurer be authorized to finalize and close all financial records relating to the Ontario Seniors' Games, Actifest which was held in Hamilton in August 1992.
 - 5. (a) That the 1994 Organization Chart for the City of Hamilton's Culture and Recreation Department as outlined in Appendix "A" attached hereto, be approved and be in effect until 1994 September, with referral for implementation to Human Resources Centre on job descriptions and salary classifications.
 - (b) That staff report back with appropriate recommendations for action to Committee by 1994 September with the second phase of Departmental reorganization reflecting the following:
 - i. further reduced complement of Arena and Community Centre Supervisors;
 - ii. business plan for provision of Food and Concession services;
 - iii. functional analysis corporately of technical services and golf operations (interdepartmental);

- iv. review of the hours of operations of all facilities and museums.
6. (a) That the proposed development for a Community Centre in Beasley Park identified in the Central/Beasley PRIDE H.INT. Programme Implementation Plan be recommended for construction; and
- (b) That the Interim Director of Culture and Recreation and the Director of Property be directed to report back on proposals for reducing the projected annual operating budget for the Community Centre by allowing its use by various community groups. **AMENDED AND CARRIED.**
7. (a) That "Chedoke Ski Operations" be deleted from the "1994 Service/Program Reduction Plan" and continue to be operated under the Department of Public Works for the 1994/1995 Season; and
- (b) That a Task Force be created to consider alternative operating/management procedures for the "Chedoke Ski Operations" to reduce or eliminate the operating expenses and report back to the Parks and Recreation Committee prior to the 1994/1995 Ski Season and that the report be presented to City Council prior to 1994 July 01. **AMENDED AND CARRIED.**

Recorded vote.

YEAS: Mayor Morrow, Aldermen McCulloch, Drury, Morelli, Copps, Wilson, Charters, Jackson, Merling, Anderson. -10.

NAYS: Aldermen Cooke, Kiss, Agro, Agostino, Eisenberger, D'Amico, Ross. -7.
CARRIED.

8. That the following 1994 Service/Program Reduction Plan packages, referred to the Parks and Recreation Committee by City Council at its special meeting on Friday, 1994 February 11, be approved:

	<u>Pkg #</u>	<u>Department</u>	<u>Pkg Amt</u>	<u>Pkg FTE's</u>	<u>Mill Rate % of Impact</u>	<u>Description</u>
(a)	C&R5	Culture and Recreation	(\$70,000)	-2.00	-0.062	Curatorial Assistants
(b)	PWD20	Public Works	(\$32,590)	0.00	-0.029	Weed Spray Program
(c)	PWD21	Public Works	(\$60,210)	-0.50	-0.054	Tree Planting - Parks
(d)	PWD22	Public Works	(\$30,000)	-1.00	-0.027	Lawnbowling Clubs

Section 8 (b) 1994 Service/Program Reduction Plan - Weed Spray Program

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Merling, Anderson, D'Amico, Ross. -13.

NAYS: Aldermen Kiss, Charters, Jackson. -3.

CARRIED.

* * * * *

Section 8 (d) 1994 Service/Program Reduction Plan - Lawnbowling Clubs Maintenance

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Jackson. -1.

CARRIED.

9. (a) That for the initial period of operation, to commence 1994 March 24, the City retain ICECO Arena Services and Equipment Inc. ("ICECO") to prepare ice in both rinks for the 1994 April 7 beginning of the Ontario Ringette Association Provincial Championship Tournament and other subsequent Twin Pad Arena bookings until the beginning of June, at an estimated cost of \$53,000. + GST, with the non-ice operation of the facility during that 1994 March 24 to May 31 period being carried out by the City's Manager of Technical and Property Services with the assistance of a temporary non-union employee.
- (b) That the City's Request for Proposals to operate the Twin Pad Arena, have a start date of 1994 June 1.
- (c) That the Request for Proposals to be issued on 1994 February 23, reflect the above timing of changeover of operator, from short-term to long-term (5 years, beginning 1994 June 1, ending 1999 May 31) with 2 options, at the sole discretion of the City, one for 3 years and one for 2 years.

Respectfully Submitted,

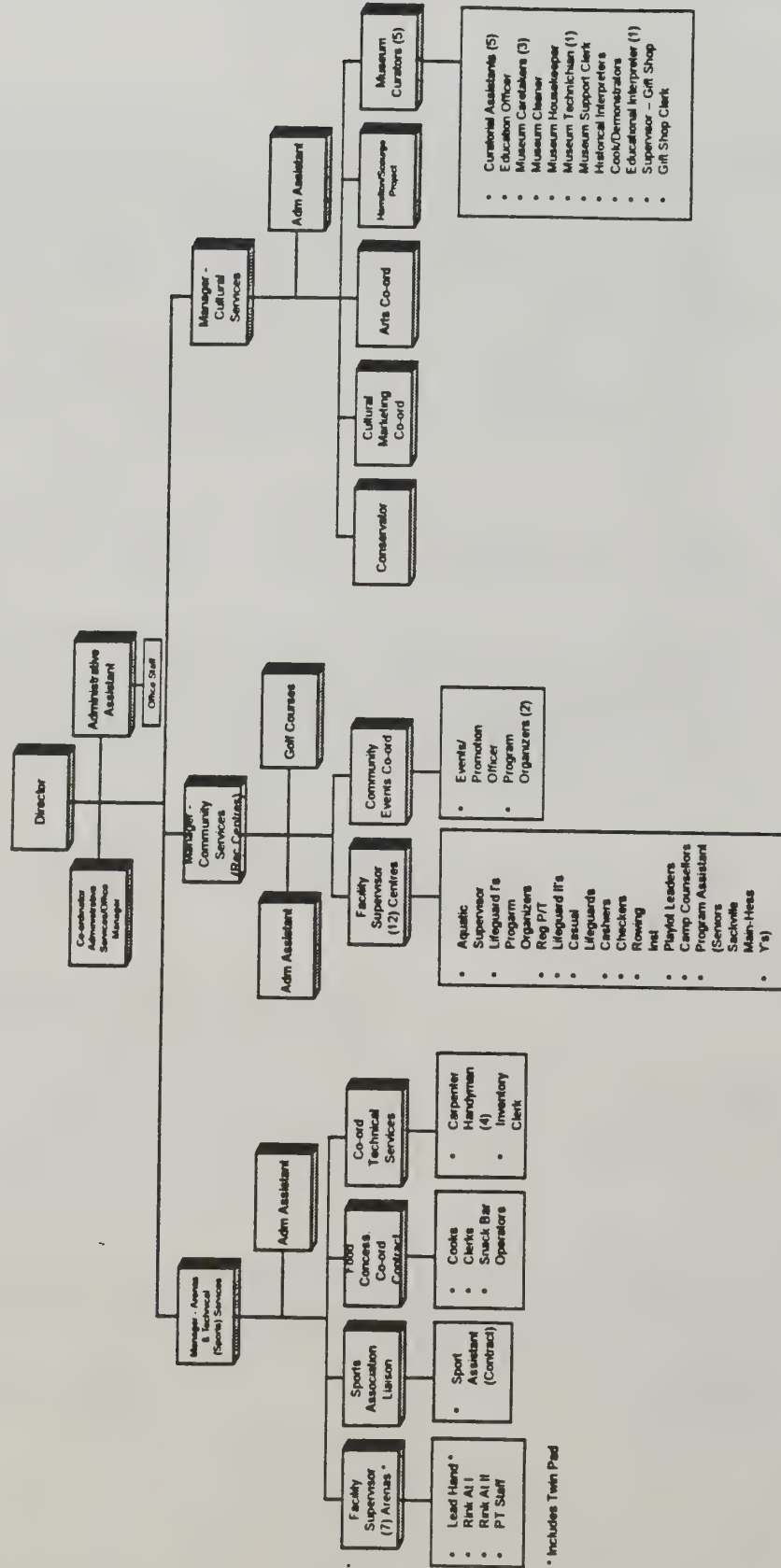
**ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE**

**Kevin C. Christenson
Secretary
1994 February 15**

KCC:mjw

1994 February 22

DEPARTMENT OF CULTURE AND RECREATION



REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **THIRD** Report for 1994 and respectfully recommends:

1. (a) That Zoning Application 93-45, 800064 Ontario Inc. (A. DiSilvestro), owner, requesting a change in zoning from "C"- 'H' (Urban Protected Residential, etc.-Holding) District to "R-4" (Small Lot Single-Family Dwelling) District, for lands located west of Garth Street between Gisele Drive and Rymal Road West, shown on the attached map marked as Appendix "A", be denied for the following reasons:
 - (i) The proposal to permit small lot single-family dwellings conflicts with the intent of the Official Plan in that the area lacks diversity and would result in an over-concentration of similar dwelling sizes and types within the easterly portion of the Falkirk East Neighbourhood; and,
 - (ii) Approval of the application would not contribute to a desirable mix of housing and, if approved, would encourage other similar applications.
- (b) That approval be given to amended Zoning Application 93-45, 800064 Ontario Inc. (A. DiSilvestro), owner, for removal of the 'H' (Holding) symbol provision under Section 36 of the Planning Act, to permit the development of the subject lands for single-family dwellings, and that the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593, as amended by By-law No. 90-311, and Zoning District Map W-27D for presentation to City Council, for lands located west of Garth Street between Gisele Drive and Rymal Road West, as shown on the attached map marked as Appendix "A". The 'H'(Holding) provision was placed on the lands until the installation of all municipal sewers as the City deems necessary.

2. That the Property Department commence negotiations with Philip Enterprises Inc. to sell the assembled lands in Alpha West (3.23 acres on the west side of Sherman Avenue North, south of Burlington Street East) which includes the roads being closed.
3.
 - (a) That approval be given to the "Intent to Designate" the Gartshore-Thomson Building at Pier 4 Park as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached hereto and marked as Appendix "B"; and,
 - (b) That the City Solicitor be authorized as directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.
4. That a Commercial Loan in the amount of two thousand, nine hundred and fifty dollars (\$2,950.) be approved for Mimma and Frank DiGiantomasso. The interest rate will be 2 3/4 per cent amortized over 10 years.
5. That the Building Department, Loans Division, be directed to process an increase in the Community Heritage Trust Fund Loan to H. Kirkpatrick and T. Baker, owners of 256-258 MacNab Street North, in the amount of one thousand, one hundred and fifty dollars (\$1,150.) at 6.0 percent interest amortized over a ten year period.
6.
 - (a) That the Building Department, Loans Division, be directed to apply on behalf of the owner, Heinz Ollesch, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for 172-176 Locke Street South, Hamilton, to one thousand, six hundred and seven dollars (\$1,607.).
 - (b) That the Building Department, Loans Division, be directed to process an increase in the Community Heritage Trust Fund Loan to Heinz Ollesch, owner of 172-176 Locke Street South, to the amount of three thousand, two hundred and twenty-one dollars (\$3,221.) at 2 7/8 percent interest amortized over a ten year period.

7. (a) That the Building Department, Loans Division, be directed to apply on behalf of the owners, 900150 Ontario Inc., and Ronald Weinberger, to the Province of Ontario for a Designated Property Grant for 1993 for 122 MacNab Street South, Hamilton, in the amount of two thousand and seven dollars (\$2,007.).
 - (b) That the Building Department, Loans Division, be directed to process a Community Heritage Trust Fund Loan to 900150 Ontario Inc., and Ronald Weinberger, owners of 122 MacNab Street South, in the amount of two thousand, two hundred and six dollars (\$2,206.) at 2 7/8 percent interest amortized over a ten year period.
8. (a) That the Building Department, Loans Division, be directed to apply on behalf of the owners, Jane and Paul Rigby, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for 260 MacNab Street North, Hamilton, to two thousand and eighty-four dollars (\$2,084.).
 - (b) That the Building Department, Loans Division, be directed to process an increase in the Community Heritage Trust Fund Loan to Jane and Paul Rigby, owners of 260 MacNab Street North, to the amount of five thousand, two hundred and sixteen dollars (\$5,216.) at 2 7/8 percent interest amortized over a ten year period.
9. That the Building Department, Loans Division be directed to apply on behalf of the owner, Ilze Dreimanus, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for 221 Ferguson Avenue South, Hamilton, to five hundred and fifty-four dollars (\$554.).
10. That the Building Department, Loans Division be directed to apply on behalf of the owner, the City of Hamilton, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for Dundurn Castle, York Boulevard, Hamilton, to two thousand and eighty-four dollars (\$2,084.).
11. That the Building Department, Loans Division be directed to apply on behalf of the owners, Jane and Paul Rigby, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for 74 George Street, Hamilton, to four hundred and fifty-one dollars (\$451.).

12. That the Building Department, Loans Division be directed to apply on behalf of the owner, the City of Hamilton, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for 41 Jackson Street West, Hamilton, to two thousand and eighty-four dollars (\$2,084.).
13. That the Building Department, Loans Division be directed to apply on behalf of the owner, Zen Masniak, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for 188 Markland Street, Hamilton, to four hundred and seventy-two dollars (\$472.).
14. That the Building Department, Loans Division be directed to apply on behalf of the owner, the Hamilton Hebrew Academy, to the Province of Ontario for a reduction in the amount of the Designated Property Grant previously approved for 1993 for 235 Bowman Street, Hamilton, to two thousand and eighty-four dollars (\$2,084.).

15. a) That the 1994 operating budget of the Downtown Hamilton B.I.A. attached hereto and marked as Appendix "C" be approved in the amount of one hundred and twenty thousand dollars (\$120,000.); and,
- b) That the City Treasurer be hereby authorized and directed to prepare the requisite By-law pursuant to Section 220, the Municipal Act, R.S.O. 1990, to levy the 1994 budget as referenced in (a) above; and,
- c) That the following Schedule of Payments for 1994 be approved:

January 1	\$10,000.	July 1	\$10,000.
February 1	\$10,000.	August 1	\$10,000.
March 1	\$10,000.	September 1	\$10,000.
April 1	\$10,000.	October 1	\$10,000.
May 1	\$10,000.	November 1	\$10,000.
June 1	\$10,000.	December 1	\$10,000.

Note: 1993 Levy Arrears will be deducted from the payments for 1994.

DELETED AND REPLACED.

16. (a) That the City pay John Mokrycke additional remuneration in the amount of \$10,500. for his work in preparing the Central Business District Study; and,

(b) That John Mokrycke be required to execute a Full and Final Release in a form satisfactory to the City Solicitor.

(c) That the Planning and Development Committee determine the method of financing this expenditure from within the approved budget allocations of the Departments under its jurisdiction. **ADDED AND CARRIED.**

Recorded vote on Section 16 (c)

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross. -13.

NAYS: Aldermen McCulloch, Wilson, Merling, D'Amico. -4. **CARRIED.**

Recorded vote on Section 16 as amended.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -16.

NAYS: Alderman Wilson. -1. **CARRIED.**

17. That the following 1994 Proposed Reduction Packages referred to the Planning and Development Committee by City Council at its special meeting held Friday, 1994 February 11 be approved:

<u>Pkg.#</u>	<u>Dept.</u>	<u>Pkg. Amt.</u>	<u>Pkg. FTE's</u>	<u>Mill Rate % Impact</u>	<u>Description</u>
PLNG1	Planning	(\$36,500.)	-1.00	-0.033	General Clerk
PLNG2	Planning	(\$61,000.)	-1.00	-0.054	Planner II

18. (a) That the Chairperson or his designate be authorized to attend the 1994 American Planning Association's National Planning Conference to be held from 1994 April 16-20 in San Francisco, California; and,

- (b) That costs for attendance be charged to Aldermen Travel Account No. CH 55201 10010 from the 1994 Operating Budget.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Wilson, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Copps. -1.

CARRIED.

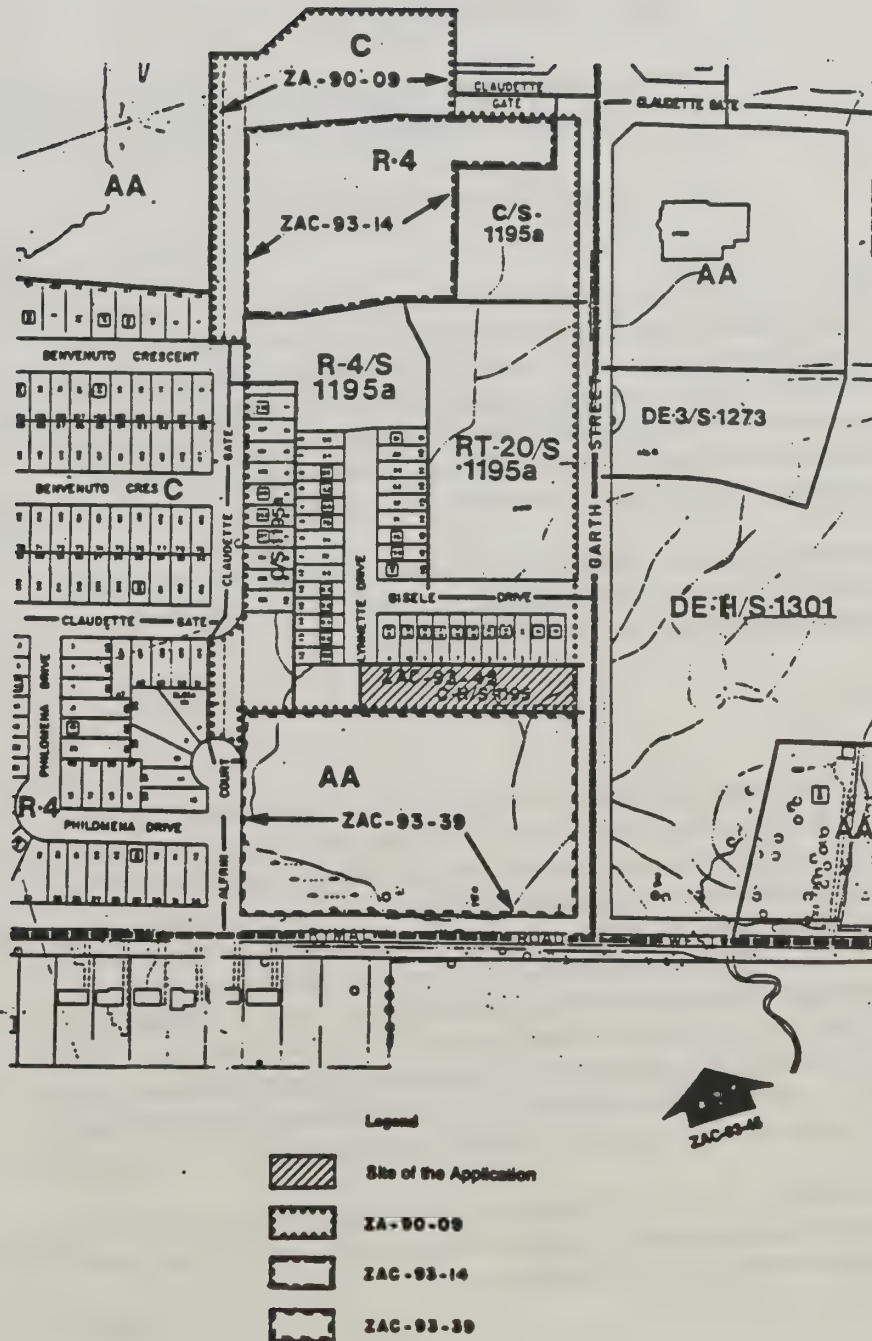
19. That leave be granted to introduce the following Bills:

- (a) C-7 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 73 Garfield Avenue South
- (b) C-8 A By-law to establish Site Plan Control respecting land located at Municipal No. 73 Garfield Avenue South
- (c) C-9 A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 214-244 King William Street
- (d) C-10 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 792 Upper Gage Avenue
- (e) C-11 A By-law to establish Site Plan Control respecting land located at Municipal No. 792 Upper Gage Avenue

RESPECTFULLY SUBMITTED,

**ALDERMAN D. DRURY, CHAIRPERSON
PLANNING AND DEVELOPMENT COMMITTEE**

Charlene Touzel
Acting Secretary
1994 February 16



REASONS FOR DESIGNATION

Gartshore-Thomson Building Pier 4 Park, Hamilton

Context

Donated to the City by the Fracassi family and moved to its present location in 1992, the Gartshore-Thomson building is now a focal point of the new Pier 4 Park at the foot of Bay Street North, just west of the Royal Hamilton Yacht Club. This one-storey late Victorian brick building presently serves as a multi-purpose waterfront park facility. Occupying a prominent hillside site, it commands a panoramic view of Hamilton Harbour; and fitting comfortably into its new park setting, the Gartshore-Thomson building also relates well to the 19th century residential streetscape above to the south, dominated by the 1869 Sall Loft.

Built around the turn-of-the-century as offices for the Gartshore-Thomson Pipe and Foundry Co. Ltd., the building originally stood at the south-west corner of the company property, diagonally facing the intersection of Stuart and Caroline Street.

History

In the early part of this century, the Gartshore-Thomson Pipe and Foundry Co. was not only one of Hamilton's leading industries; it was also the largest pipe manufacturer in the country, recognized nationwide for its high-quality cast-iron water and gas pipes. Established in 1870 by Alexander Gartshore (whose father established the Gartshore Foundry in Dundas, which manufactured the machinery for the 1860 Pumphouse) and Thomas Cowie as the *Canada Iron Foundry and Pipe Works*, the firm first manufactured cast-iron pipes and general iron castings. Incorporated in 1896 as the *Gartshore-Thomson Pipe and Foundry Company Ltd.*, the firm was by then specializing in the manufacture of pipe for water mains and gas distribution, and was soon supplying the country's major waterworks systems with water mains and other castings. In 1933, it was claimed to be the only manufacturer of "Sand-Spun" cast-iron pipe, a technically superior pipe formed centrifugally in sand-lined moulds.

Bought out in the 1940s by *Canada Iron Foundries Ltd.* (later *Canron Ltd.*) and operated as a foundry until the mid-1980s, the property was last owned by *Phillip Environmental Inc.*, which used the small corner building as an engineering office.

1994 February 22

Appendix "C" as referred to in
Section 15(a) of the Third Report
of the Planning & Development
Committee for 1994

REPLACED AND CARRIED

DOWNTOWN HAMILTON B.I.A.

Budget Report 1994

<u>SOURCES</u>		<u>BUDGET</u>
INCOME		
B.I.A. Levy Assessment	\$	<u>120,000.00</u>
Total Income		120,000.00
EXPENSES		
Board of Management		14,750.00
Political Action		500.00
Special Events		13,650.00
Promotions		6,000.00
Beautification		3,500.00
Parking		6,500.00
Administration		45,100.00
Contingency		<u>30,000.00</u>
Total Expenses	\$	120,000.00

1994 February 22

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The City of Hamilton Licensing Committee presents its **FIRST** Report for 1994 and respectfully recommends:

1. That the Cab Driver Licence application of Bradley Nyhuis, 103 Trenholme Crescent, Hamilton, be denied.
2. That the Foodshop Take-out Licence application of Joao Correia, Genius European Pizza, 341 Barton Street East, Hamilton, be denied.

Confidential background information provided to members of City Council under separate cover.

RESPECTFULLY SUBMITTED

**ALDERMAN T. COOKE
CHAIRPERSON
LICENSING COMMITTEE**

Dean Barrow
Acting Secretary

1994 February 9

1994 February 22

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Mayor presents his **SECOND** Report for 1994 and respectfully recommends:

That the following new members be appointed as citizen members to serve on the Mayor's Race Relations Advisory Council for a term to expire 1994 November 30, to fill vacancies created by resigning members:

Ramona Cepiras
Bishwas V. Bagal
Andrew Finlay

RESPECTFULLY SUBMITTED

Robert M. Morrow
Mayor

Tina Agnello, Acting Secretary
Mayor's Race Relations Committee

1994 January 24

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

Members of Council:

Mayor Morrow presents his **THIRD** Report for 1994 and respectfully recommends:

1. That City Council congratulate Premier Rae on his very successful concluding of the National Basketball Association talks in Toronto. This having been done, the Council strongly urges the Premier to take equally creative steps to make available a lottery to the Hamilton Tiger Cat Football Club.
2. That City Council send its congratulations to The Board of Education for the City of Hamilton and The Hamilton-Wentworth Roman Catholic Separate School Board on their splendid cost-saving moves with respect to school transportation. This is in the Hamilton spirit of co-operation and is much appreciated.

RESPECTFULLY SUBMITTED

Robert M. Morrow
Mayor

1994 February 18

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **THIRD** Report for 1994 and respectfully recommends:

1. That a purchase order be issued to Case Power and Equipment, Grimsby, in the amount of \$98,763.45, including all taxes and trade-in, for the replacement of One (1) Articulating Wheel Loader, Unit #9281 for Fleet Services, being the lowest of three tenders submitted in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Reserve for Mobile Equipment Account No. CH5X503 00101.
2. That the Statement of the Treasurer, attached herewith and marked Appendix "A", summarizing remuneration and expenses paid to Members of Council and Members of Other Bodies for the year 1993, be received by City Council.
3.
 - (a) That a purchase order be issued to James Kemp Construction Limited, Hamilton, in the amount of \$107,522.16, including an \$8,000. contingency, for the West Stair Extension at City Hall, being the lowest of five tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender; and,
 - (b) That this expenditure be financed through Accommodation Requirements Account No. CF3285 41101 (\$46,889.), CF3190 41002 (\$40,662.) and CF3191 41003 (\$19,971.16); and,
 - (c) That a contract be entered into satisfactory to the City Solicitor.

4. That the Treasurer be authorized and directed to accept the following payment arrangements from the Hamilton Tiger-Cat Football Club for amounts owing to the City of Hamilton:
 - (a) An immediate payment of \$3,592.69 representing the prorated portion of the 1993 Realty Taxes at Ivor Wynne Stadium for the period 1993 October 1, to 1993 December 31, (based on the Club's financial reorganization date), plus interest which has accumulated to date; and,
 - (b) A commitment from the Hamilton Tiger-Cat Football Club to pay all of the 1994 Realty Taxes and other amounts billed by the City as they become due; and,
 - (c) A payment of \$2,000. per month commencing in 1994 March to be applied to the balance of the 1993 Realty Taxes, 1992 Realty Taxes and other debts owing in the amount of \$26,587.11; and,
 - (d) A commitment to pay the accumulated interest on this debt, after the principal amount owing has been retired, at a rate of prime plus 2% as outlined in Section 4 of the agreement between the City and the Hamilton Tiger-Cat Football Club dated 1992 July 10.
5.
 - (a) That the City Treasurer be authorized to advance to the Parking Authority of the City of Hamilton a sum of monies in the form of a loan, in an amount up to and not exceeding seven million dollars (\$7,000,000.) for the purchase and development of off street parking sites (Project No. 98.1 of the 1993-2002 Capital Budget Program) as authorized under Item 1 (c) of the Second Report of the Committee of the Whole adopted by Council 1993 January 29; and,
 - (b) That the above loan be amortized over a period not to exceed fifteen (15) years at the interest rate which shall be the prime lending rate available to the City from its Banker, plus 1.5% (one and a half percent) per year, with interest adjusted every three months; and,
 - (c) That the Authority shall be required to pay either the principal and interest portion of the loan or at least the interest portion of the loan in monthly payments, due at the end of every quarter, being March 31st, June 30th, September 30th, and December 31st of each year; and,

- (d) That the City Treasurer be authorized to finance the above loan for the Parking Authority from the City's General Investment Portfolio; and,
 - (e) That the City Solicitor be authorized to prepare an appropriate by-law to implement the loan agreement for the capital expenditure of the Parking Authority.
6. That the City of Hamilton offer to settle Ontario Court (General Division) Action No. 7067/89 on the following terms:
- (a) That the City pay to the Plaintiffs Julie Hinich and Robert Hinich the sum of \$158,118. inclusive of damages, costs, disbursements and interest; and,
 - (b) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That the Plaintiffs dismiss Ontario Court (General Division) Action No. 7067/89 as against the Corporation of the City of Hamilton without costs.
7. That leave be granted to introduce the following Bill:
- H-7 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.
8. That approval be given for the Board of Inquiry (Police Services Act) to use the Council Chambers from 9:00 o'clock a.m. to 5:00 o'clock p.m. on 1994 April 25, 26, 27 and May 18, 19 and June 17, 20 for the purpose of conducting hearings into complaints made by members of the public about the conduct of Police.
- ADDED AND CARRIED.**

1994 February 22

9. That notwithstanding Section 17 (c) of the Twentieth Report of the Finance and Administration Committee adopted by City Council on October 26, 1993 which provides for groups applying for a grant from the City of Hamilton to make a presentation to Committee of the Whole, that due to a shortage of funding for 1994, the Committee of the Whole not entertain presentations from applicants.

ADDED AND CARRIED.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE**

**Susan K. Reeder
Secretary
1994 February 17**

**STATEMENT OF THE TREASURER
for the period ending December 31, 1993**

(Prepared Pursuant to sections 242, 243 and 247 of the Municipal Act,
R.S.O. 1990, Chapter M.45)

1. REMUNERATION

(a) Members of Council	Salary *
Agostino, D.	20,411.89
Agro, V. J.	20,411.89
Anderson, T.	20,411.89
Charters, R.	20,411.89
Cooke, T.	20,411.89
Copps, G.	20,411.89
D'Amico, F.	20,411.89
Drury, D.	19,798.12
Eisenberger, F.	20,411.89
Jackson, T.	19,798.12
Kiss, M.	20,411.89
McCulloch, W.	20,411.89
Merling, H.	20,411.89
Morelli, B.	20,411.89
Morrow, R.	65,317.64
Ross, D.	20,411.89
Wilson, D.	20,411.89
	390,680.34

* One-third of these amounts deemed to be "Expenses" in accordance with
section 255 of the Municipal Act.

(b) Committee of Adjustment

Member	Honorarium
Dudzic, M.	2,600.00
Greenlee, M.	2,100.00
Korz, G.	2,100.00
Law, B.	2,100.00
Takhar, N.	2,100.00
	11,000.00

**City of Hamilton
Treasury**

**STATEMENT OF THE TREASURER
for the period ending December 31, 1993**

(Prepared Pursuant to sections 242, 243 and 247 of the Municipal Act,
R.S.O. 1990, Chapter M.45)

(c) License Examining Board

Member	Honorarium
Allison, H.	800.00
Clothier, R.	900.00
Cooper, H.	1,200.00
Gibson, D.	1,000.00
Green, R.	1,000.00
Groves, L.	1,000.00
Hardie, D.	1,300.00
Holm, M.	1,200.00
Kaut, H.	1,100.00
Korz, G.	1,300.00
Langdon, D.	1,100.00
MacIntyre, D.	1,200.00
Penko, G.	1,200.00
Reilly, M.	900.00
Taffs, R.	900.00
VanDerbeek, P.	1,950.00
	18,050.00

2. EXPENSES

(Residence telephone allowance, travelling and local grant
to Mayor)

(a) Members of Council	Amount
Agostino, D.	161.46 **
Agro, V. J.	501.36
* Anderson, T.	1,874.63
Charters, R.	501.36
Cooke, T.	161.46 **
Copps, G.	0.00
D'Amico, F.	161.46 **
Drury, D.	2,893.74
Eisenberger, F.	2,060.75
Jackson, T.	161.46 **
Kiss, M.	161.46 **
McCulloch, W.	2,669.10
Merling, H.	161.46 **
Morelli, B.	161.46 **
Morrow, R.	27,577.42
Ross, D.	161.46 **
Wilson, D.	161.46 **
	39,531.50

**telephone allowance only

* Amended by increasing the amount by \$1,260.49 for Alderman T. Anderson.
see page 892 for amendment

**City of Hamilton
Treasury**

**STATEMENT OF THE TREASURER
for the period ending December 31, 1993**

(Prepared Pursuant to sections 242, 243 and 247 of the Municipal Act,
R.S.O. 1990, Chapter M.45)

(b) Parking Authority Appointees

Alderman Agro, V. J.	2,256.06
Alderman Agostino, D.	3,525.58
Alderman D'Amico, F.	<u>1,500.00</u>
	<u><u>7,281.64</u></u>

(c) Public Library Appointees

Burns, P.	481.82
Down, T.	573.57
MacGillivray, M.	279.93
McCulloch, W.	201.82
Mitchell, P.	201.82
Philip, B.	201.82
Radigan, R.	451.32
Rogers, P.	579.82
Sbrissa, A.	201.82
Syko, J.	241.82
Wilson, D.	<u>201.82</u>
	<u><u>3,617.38</u></u>

(d) H.E.C.F.I. Appointees

M. Ryder	1,822.55
Mayor R. Morrow	<u>1,123.61</u>
	<u><u>2,946.16</u></u>

1994 February 24

Special Meeting of
Hamilton City Council\Committee of the Whole
Thursday, 1994 February 24
1:00 o'clock p.m.
Room 233, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Jackson, Charters, Merling, Anderson, Ross, D'Amico.

Mayor R. M. Morrow called the meeting to order.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Morelli that the Report of the Committee of the Whole be now considered in Committee of the Whole with Mayor Morrow in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

COMMITTEE OF THE WHOLE - SECOND REPORT

Infrastructure Program and the
1994 Current and Capital Budgets

It was moved by Alderman Cooke and seconded by Alderman Morelli that the Report of the Committee of the Whole on the Report of the Committee of the Whole, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Morelli that Bill I-2 be now read a first time:

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Morelli that Council move into Committee of the Whole to consider Bill I-2, with Mayor Morrow in the chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Morelli that the Report of the Committee of the Whole on Bill I-2, be adopted. -

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Morelli that Bill I-2, be now read a third time, signed, sealed and enrolled as a By-law.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

1994 February 24

* * * * *

City Council then adjourned at 2:30 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow
Chairman, Committee of the Whole

J. J. Schatz, City Clerk
1994 February 24

REPORT OF THE COMMITTEE OF THE WHOLE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Committee of the Whole presents its SECOND Report for 1994 and respectfully recommends:

1. (a) That the \$20,040 appropriation balance of current contingency in Centre 24120 be transferred to the Tax Remissions a/c CH 73307 24104.
- (b) That the distribution of the 1993 current budget surplus be as follows:
 - 1) \$750,000 to a new "Reserve for Tax and Assessment Appeals" to provide for settlement of appeals expected in 1994 for which no additional budget has been provided.
 - 2) \$186,000 to set aside the excess over budget Building permit revenue to smooth fluctuations in permit revenue in future years, in a new "Reserve for Building Permit Revenue Stabilization".
 - 3) balance to the Reserve for Tax Stabilization, 00135.

NOTE: Due to the surplus position in the City's Current Budget in 1993, it was not necessary to transfer some reserve allocations to current revenue.

1994 February 24

2. That leave be granted to introduce the following Bill:

I-02 A By-law to Confirm the Proceedings of the Council of The Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**MAYOR R. M. MORROW
CHAIRMAN, COMMITTEE OF THE WHOLE**

J. J. Schatz
Secretary
1994 February 24

CA4 ON HBL AOS
M21
1994

1994 March 8

Minutes of Hamilton City Council
1994 March 8
7:30 o'clock p.m.
Council Chamber, City Hall

URBAN M

MAR 1994

GOVERNMENT DOCUMENTS

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.

Mayor R. M. Morrow called the meeting to order.

* * * * *

The Council meeting commenced with the playing of the National Anthem.

* * * * *

Father Justen Alois, Pastor of St. Boniface Roman Catholic Church led Council in the Lords Prayer.

* * * * *

Mayor R. Morrow presented a Certificate of Recognition to Chantal Ratcliffe and Everest Brown .

* * * * *

Mr. Joe Rasso, Coach of the McMaster Marauders and Mr. Mark Walton, Coach of the Cathedral Boys High School Basketball Team received congratulations from the Mayor for their teams winning their respective local championships and both teams will now compete at the next championship level in their respective leagues.

* * * * *

Mayor R. Morrow proclaimed Red Cross Month for March 1994.

* * * * *

The minutes of the regular meeting held 1994 February 22 and the special meeting held 1994 February 24 were adopted as circulated.

* * * * *

Correspondence:

1. Letter dated March 3, 1994 from Planning Initiatives Ltd., Hamilton, Ontario respecting the Official Plan and Zoning Application 93-39 as referred to in Section 2 of the Fourth Report of the Planning and Development Committee for 1994.

Received.

2. Letter dated March 6, 1994 from John and Jean Parkinson, 477 Rymal Road West, Hamilton objecting to zoning application 93-39 respecting property at the north-west corner of Rymal Road West and Garth Street.

Received.

3. Letter dated March 6, 1994 from G.D. Hutton, 465 Rymal Road West, Hamilton objecting to zoning application 93-39 respecting property at the north-west corner of Rymal Road West and Garth Street.

Received.

4. Letter dated March 7, 1994 from Whilma and Timothy Studer, 545 Rymal Road West, Hamilton objecting to zoning application 93-39 respecting property at the north-west corner of Rymal Road West and Garth Street.

Received.

5. Letter dated March 7, 1994 from Rosanne and Mario Ferretti, 471 Rymal Road West, Hamilton objecting to zoning application 93-39 respecting property at the north-west corner of Rymal Road West and Garth Street.

Received.

6. Letter dated March 7, 1994 from W. Ashbaugh, 509 Rymal Road West, Hamilton objecting to zoning application 93-39 respecting property at the north-west corner of Rymal Road West and Garth Street.

Received.

7. Letter dated 1994 March 7 from the Hamilton-Halton Home Builders' Association respecting transfer of local road functions (Development Control) from Region to the City.

Referred to Transport and Environment Committee.

8. First Report of the Mayor's Task Force on Downtown Issues and Renewal.

Referred to Appropriate Committees.

9. Report Re: National Waste Management Centre of Excellence.

Referred to Transport and Environment Committee.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, and the Finance and Administration Committee, be now considered in Committee of the Whole with Alderman Eisenberger in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -17.

NAYS: -0.

CARRIED.

TRANSPORTATION AND ENVIRONMENT COMMITTEE - FIFTH REPORT
--

Section 22 Re: Appendix "A" - 37 and 39 Evans Avenue - Encroachments

It was moved by Alderman Merling and seconded by Alderman Jackson that Appendix "A" of Section 22 of the FIFTH Report of the Transport and Environment Committee for 1994 be amended by adding the following:

1994 March 8

<u>Location</u>	<u>Owner</u>	<u>Type of Encroachment</u>	<u>First Year/Annual</u>	<u>File No.</u>
37 Evans Avenue	Jose and Dina Tavares	Concrete Steps measuring 1.4' x 4.03'	\$134./20.	T103-50-1081
39 Evans Avenue	Jose and Dina Tavares	Concrete steps measuring 1.4' x 4.03' Chimney measuring 1.23' x 1.4'	\$134./20.	T103-50-1082 CARRIED.

PARKS AND RECREATION COMMITTEE - FOURTH REPORT

Section 2 Re: Grey Cup Bid Application

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. 15.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

PLANNING AND DEVELOPMENT COMMITTEE - FOURTH REPORT

Section 2 Re: Zoning Application 93-39 respecting J. Amatangelo - north west corner of Garth Street and Rymal Road West

Alderman Cooke declared personal interest in, took no part in the debate and refrained from voting on this matter as his brother and sister-in-law are potential tenants of the property.

Recorded vote.

YEAS: Aldermen Kiss, Copps, Wilson, Charters, Merling. -5.

NAYS: Mayor Morrow, Aldermen Agro, McCulloch, Drury, Morelli, Agostino, Eisenberger, Jackson, Anderson, D'Amico, Ross. -11. **LOST.**

* * * * *

Section 12 Re: Zoning Application 93-39 respecting J. Amatangelo - north west corner of Garth Street and Rymal Road West

It was moved by Alderman D'Amico and seconded by Alderman Ross that the following be added as Section 12 of the Fourth Report of the Planning and Development Committee:

12. That approval in principle be given to amended Zoning Application 93-29, Mr. Jerry Amatangelo (Intrust), owner, for an Official Plan Amendment and changes in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for Block "1", and to "G-4" (Designed Neighbourhood Shopping Area) District, modified for Blocks "2" and "3", for lands located at the north-west corner of Garth Street and Rymal Road West, shown as Blocks "1", "2" and "3" on the attached map marked as APPENDIX "A", on the following basis:

- i) That the Director of Local Planning prepare an appropriate resolution for inclusion with proposed Draft Plan of Subdivision 25T-93013 for presentation to the Planning and Development Committee and City Council, including:
 1. That Block "2" shall only be used for medical offices and related uses (e.g. x-ray, laboratory, pharmacy);
 2. That the approved Falkirk East Neighbourhood Plan be appropriately amended to provide for a walkway between the east end of proposed Lynette Court and Garth Street, to change the road pattern, and to change the land use designations; and
 3. That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Drury, Morelli, Agostino, Eisenberger, Jackson, Anderson, D'Amico, Ross. -11.

NAYS: Aldermen Kiss, Copps, Wilson, Charters, Merling. -5. **CARRIED.**

FINANCE & ADMINISTRATION COMMITTEE - FOURTH REPORT

Section 3 (a) Re: Use of City Hall Forecourt - Canadians for Positive Community Standards

It was moved by Alderman Agostino and seconded by Alderman Jackson that Section 3 (a) of the FOURTH Report of the Finance and Administration Committee for 1994 be deleted and the following inserted in lieu thereof:

3. a) That permission be granted for the Canadians for Positive Community Standards to use the City Hall forecourt and all other pertinencies on Saturday, 1994 June 18 from 10:30 a.m. to 2:30 p.m. and the Council Chambers from 7:00 p.m. to 10:30 p.m. to hold a celebration in conjunction with the United Nations' theme of "Year of the Family"; and, **CARRIED.**

* * * * *

Section 10 Re: Hamilton Corporate Challenge - Civic Employees

It was moved by Alderman Copps and seconded by Alderman Wilson that Section 10 of the Fourth Report of the Finance and Administration Committee be amended by reducing the amount of \$2,625.80 in the first line to \$1,312.90 and reducing the number of teams to be sponsored to one (1). **LOST**

Recorded vote on Section 10.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Morelli, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -12.

NAYS: Aldermen Copps, Wilson. -2. **CARRIED.**

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation, the Planning and Development Committee, and the Finance and Administration Committee, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.
-16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-15, A-16, A-17, A-18, A-19, A-20.
C-12, C-13, C-14, C-15.
D-8, D-9, D-10.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.
-16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Eisenberger in the chair. (second reading).

A-15, A-16, A-17, A-18, A-19, A-20.
C-12, C-13, C-14, C-15.
D-8, D-9, D-10.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted

A-15, A-16, A-17, A-18, A-19, A-20.
C-12, C-13, C-14, C-15.
D-8, D-9, D-10.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-15, A-16, A-17, A-18, A-19, A-20.
C-12, C-13, C-14, C-15.
D-8, D-9, D-10.

1994 March 8

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. - 16.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 9:00 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 March 8

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Transport and Environment Committee presents its **FIFTH** Report for 1994 and respectfully recommends:

1.
 - (a) That portion of alley adjacent to 34 Thorndale Avenue North, shown as Part 2, on Plan 62R-12021, be sold to Gilles Christopher Cinq Mars and Charmaine Simona Van Schaik for the sum of \$1. each.
 - (b) That the by-law to carry out the sale of the said lands be enacted by City Council.
2.
 - (a) That portion of alley adjacent to 615 Main Street East, shown as Part 1, on Plan 62R-12212, be sold to J. B. Marlatt Funeral Homes (1985) Limited for the sum of \$19,287.
 - (b) That the by-law to carry out the sale of the said lands be enacted by City Council.
3.
 - (a) That the City Solicitor be authorized to make an application to a District Court Judge under Section 82 of the Registry Act, R.S.O. 1990, for an order to stop-up and close the unassumed north/west alley first west of Strathcona Avenue from Head Street to the existing east/west alley;
 - (b) That the Commissioner of Transportation/Environmental Services be directed to sign an affidavit setting out that no public funds have been expended on the alley to be closed;
 - (c) That the documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court;

- (d) That the Applicant register a reference plan under The Registry Act; said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and that it delineate the manner in which the closed portion is to be distributed to the abutting owner and that the applicant deposit a reproducible copy of said plan, with the Regional Surveyor;
- (e) That the Commissioner of Transportation/Environmental Services be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of the Regional Municipality of Hamilton-Wentworth Act;
- (f) That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owner for \$1.
- (g) Provided the Judge's Order to close the highway is granted:
 - i. That the Commissioner of Transportation/Environmental Services be directed to prepare a by-law for the sale of the alleyway to the abutting owner;
 - ii. That the City Clerk be directed to publish a notice pursuant to Section 300 of The Municipal Act, M.45, R.S.O. 1990, of the City's intention to pass the by-law.
 - iii. That the transaction not be registered until the new alley is conveyed and deeded to the City and the new alley is constructed to City of Hamilton specifications:
- (h) That the City accept a deed from the Hellenic Community of Hamilton and District, St. Demetrios Greek Orthodox Church for a new east/west alley from Strathcona Avenue to the existing east/west alley;
- (i) That the applicant construct the new alley in accordance with the City of Hamilton specifications;
- (j) That the Commissioner of Transportation/Environmental Services prepare a by-law to establish as road allowance the east/west alley from Strathcona to the existing east/west alley and the By-law be introduced and approved;

- (k) That the by-law to establish the new alley as road allowance be registered upon satisfactory completion of construction by the applicant.
4. (a) That an "Alternate Side Parking" regulation be implemented on Broughton Avenue between Grayrocks Avenue and Beaverbrook Avenue such that parking is prohibited:
- on the south and east sides of the street during the months of December, January, February and March and from the 1st to the 15th of April, May, June, July, August, September, October and November; and
 - on the north and west sides of the street from the 16th to the last day of April, May, June, July, August, September, October and November; and
- (b) That the City Traffic By-law 89-72 be amended accordingly.
5. (a) That the existing "No Stopping, Wheelchair Loading Only, 7:00 a.m. to 5:00 p.m., Monday to Friday" regulation on the west side of Chestnut Avenue commencing at a point 564 feet south of Barton Street East and extending to a point 24 feet southerly therefrom be removed; and
- (b) That the City Traffic By-law 89-72 be amended accordingly.
6. (a) That a "Permit Parking" regulation be implemented on the north side of Crockett Street commencing at a point 59 feet east of Upper Wentworth Street and extending to a point 26 feet easterly therefrom; and
- (b) That the Director of Traffic Services be authorized to issue one parking permit to Mrs. Laplante, No. 411 Upper Wentworth Street; and
- (c) That the City Traffic By-law 89-72 be amended accordingly.
7. (a) That a "No Stopping" regulation be implemented on the north side of Brantdale Avenue commencing at a point 86 feet west of Cloverhill Road and extending to a point 70 feet east of Cloverhill Road; and
- (b) That the City Traffic By-law 89-72 be amended accordingly.

8. (a) That a "Two Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on both sides of Hudson Court commencing at Columbia Drive and extending to the westerly end including the bulb of the court; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
9. (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the north side of Richwill Road between West 5th Street and West 3rd Street; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
10. (a) That a "No Parking" regulation be implemented on the west side of Sherman Avenue South between Cumberland Avenue and Delaware Avenue; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
11. (a) That the existing "Permit Parking" regulation on the east side of Leeming Street which commences at a point 31 feet north of Cannon Street East and extends to a point 18 feet northerly therefrom, be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
12. (a) That the westbound traffic on Valecrest Avenue be required to stop for northbound and southbound traffic on Princeton Drive; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
13. (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on both sides of Valecrest Avenue between Princeton Drive and Elmhurst Drive; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
(c) That the Board of Education for the City of Hamilton be requested to provide additional on-site parking for students and staff at Sherwood Secondary School.

14. (a) That westbound traffic on Ossington Drive be required to stop for northbound and southbound traffic on Upper Gage Avenue; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
15. (a) That a "No Parking-Loading Only" regulation be implemented on the north side of Rebecca Street commencing at a point 93 feet east of John Street North and extending to a point 45 feet easterly therefrom; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
16. That the City Solicitor be authorized and directed to amend By-law No. 87-144, appointing Municipal Weed Inspectors under The Weed Control Act, to permit the appointment of the following 24 inspectors:

R. Aldridge	R. Del Conte	D. Pomfret
A. Boers	R. Farthing	J. Pook
P. Booker	C. Gibbs	R. Pyne
R. Boutcher	R. Guenther	S. Taylor
J. Bovaird	L. Major	P. Tompkins
D. Boyer	A. Mancini	J. Turner
R. Campanella	A. Marshall	A. Unelli
D. Cowan	T. Perry	R. Yanke
17. (a) That an Offer to Purchase, executed by Regional Officials, on 1994 February 7 and scheduled for closing on or before 1994 May 2, for the purchase by the Regional Municipality of Hamilton-Wentworth of part of Lot 10, Concession 7, formerly in Barton Township, now in the City of Hamilton, having a frontage along the easterly limit of Upper Wentworth Street of 177.99 feet (54.254 metres) more or less, by a depth of 27 feet (8.245 metres) more or less, shown as Parts 2 to 7 on Plan 62R-8965, be approved and completed and the funds derived from this sale of \$13,860. be credited to Account No. CH4X501 00102 (Property Sales - Reserve for Property Purchases).
(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.

18. (a) That an Offer to Purchase (Highway Closure), executed by Stanley Charkot and Alicia Charkot, on 1994 February 14 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 154 Solomon Crescent, containing 88.2 square metres (949.4 square feet) more or less, shown as Parts 12, 13 and 30 on Plan 62R-11488, be approved and completed and the funds derived from this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).
- (b) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (c) That an Offer to Purchase (Highway Closure), executed by Dimitrius Giovis and Evaggelia Giovis, on 1994 February 14 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 158 Solomon Crescent, containing 136.8 square metres (1,472.55 square feet) more or less, shown as Parts 11, 14 and 29 on Plan 62R-11488, be approved and completed and the funds derived from this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).
- (d) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (e) That an Offer to Purchase (Highway Closure), executed by Ralph Condello and Elaine Condello, on 1994 January 30 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 162 Solomon Crescent, containing 136.8 square metres (1,472.55 square feet) more or less, shown as Parts 10, 15

and 28 on Plan 62R-11488, be approved and completed, and the funds derived from this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).

- (f) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (g) That an Offer to Purchase (Highway Closure), executed by James Johnman and Agnes Johnman, on 1994 January 20 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 166 Solomon Crescent, containing 136.9 square metres (1,473.62 square feet) more or less, shown as Parts 9, 16 and 27 on Plan 62R-11488, be approved and completed and the funds derived from this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).
- (h) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (i) That an Offer to Purchase (Highway Closure), executed by Samuel Benjamin and Joan Benjamin, on 1994 January 20 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 170 Solomon Crescent, containing 136.8 square metres (1,472.55 square feet) more or less, shown as Parts 8, 17 and 26 on Plan 62R-11488, be approved and completed and the funds derived from the this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).

- (j) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (k) That an Offer to Purchase (Highway Closure), executed by Ronald Roscovich and Janet Roscovich, on 1994 January 31 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 174 Solomon Crescent, containing 136.8 square metres (1,472.55 square feet) more or less, shown as Parts 7, 18 and 25 on Plan 62R-11488, be approved and completed and the funds derived from the this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).
- (l) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (m) That an Offer to Purchase (Highway Closure), executed by Charlie Cino and Patricia Cino, on 1994 January 22 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 178 Solomon Crescent, containing 169.7 square metres (1,826.69 square feet) more or less, shown as Parts 6, 19 and 24 on Plan 62R-11488, be approved and completed and the funds derived from the this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).
- (n) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.

- (o) That an Offer to Purchase (Highway Closure), executed by Maria Benvenga, on 1994 February 3 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 182 Solomon Crescent, containing 260.4 square metres (2,803.01 square feet) more or less, shown as Parts 5, 20 and 23 on Plan 62R-11488, be approved and completed and the funds derived from the this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).
- (p) That the required cash deposit in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (q) That an Offer to Purchase (Highway Closure), executed by Dan Cooper and Sherrill Dawn Marie Cooper, on 1994 January 25 and scheduled to close within thirty (30) days of fulfilment of all conditions as set out in paragraph number 9 of said agreement, but in any event, no later than 1995 May 10, for the sale of part of Lot 3, Concession 7, formerly in the geographic Township of Barton, and part of Block A, Plan M-235, located at the rear of 186 Solomon Crescent, containing 263.9 square metres (2,840.6 square feet) more or less, shown as Parts 21 and 22 on Plan RB-H-503 Surveys, be approved and completed and the funds derived from this sale of \$501. be credited to the following accounts: \$1. credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases) and \$500. credited to Account No. CH59050 30001 (Outside Recoveries - External Real Estate Administration).
- (r) That the required deposit cheque in the amount of \$50. be held by the City Treasurer pending approval of this transaction.
- (s) That the City's deed to the Purchasers is subject to the necessary easements in favour of any utilities.
- (t) That the Regional Surveyor be directed to establish Part 1 on Plan RB-H-503 Surveys and Part 31 on Plan 62R-11488, as reserves to prevent vehicular access onto Limeridge Road East and Upper Kenilworth Avenue.

- (u) That the Mayor and City Clerk be authorized and directed to execute the necessary documents to finalize these transactions.
19. (a) That approval be granted to the Hamilton Street Railway Company to maintain a 5 foot bus shelter located at the intersection of Limeridge Road East and Upper Kenilworth Avenue, south/west corner, Part 1, Unregistered Regional Survey Plan No. RB-H-503 Surveys, at an annual fee of \$1. to be credited to Account No. CH44104 31106 (Rent/Fees - Civic Property).
- (b) That it be understood and agreed that the Hamilton Street Railway Company will remove said bus shelter if required by the City for any purpose, given thirty (30) days written notice without reservation.
- (c) That it be understood and agreed that upon execution of the Transit Shelter Licence Agreement, the Hamilton Street Railway Company agrees to register said agreement on Title to the City's lands and provide the City with a duplicate registered copy of said agreement.
- (d) That the Mayor and City Clerk be authorized and directed to execute the necessary Licence Agreement in a form satisfactory to the City Solicitor.
20. That the application of P. Rhodes, to close Bay Street North from Barton Street to Burlington Street West from 11:30 a.m. to 12:30 p.m. on Sunday, 1994 March 27, to hold the Around The Bay Road Race, be approved, subject to the following conditions:
- (a) That approval from the Regional Police Services be received;
 - (b) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City and the Region as an added insured party with a provision for cross liability, and holding the City and the Region harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss;
 - (c) That all barricading, detour signing and traffic control be subject to the direction of the Regional Police Services;
 - (d) That all barricading be supplied by and at the expense of the applicant;

- (e) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services and at the expense of the applicant;
 - (f) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer;
 - (g) That no property owner or resident within the barricaded area be denied access to their property upon request;
 - (h) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.
21. (a) That the Encroachment Agreement for 355 - 357 MacNab Street North, registered as Instrument No. 1217, be discharged;
- (b) That the Mayor and City Clerk be authorized and directed to execute the discharge documents for the Encroachment Agreement, which will be registered in a form satisfactory to the Law Department, upon City Council approval.
22. That the applications to retain inadvertent encroachments at the locations as outlined in Appendix "A", as amended and attached hereto, be approved during the pleasure of City Council provided:
- (a) That the owners enter into agreements satisfactory to the City Solicitor and Commissioner of Transportation/Environmental Services to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to execute the City's standard form of agreement.
 - (c) That the first year fees and subsequent annual fees outlined in Appendix "A" be set for the encroachments.

23. (a) That the following City lands be incorporated into the street in order to complete the final street width or to provide access to newly registered subdivision developments:

Danson Drive

Block 145

Plan 62M-679

- (b) That the by-law to carry out the incorporation of the said lands into the foregoing street be enacted by City Council; and,
- (c) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the by-law.
24. (a) That the submitted schedule of works be adopted for inclusion in the subdivision agreement with the Owners for the estimated cost of services in:

"CLAUDETTE GARDENS - PHASE 5", Hamilton

City's Share - \$ 46,111.20 Owner's Share - \$ 152,953.97

"CLAUDETTE GARDENS - PHASE 6", Hamilton

City's Share - Nil Owner's Share - \$ 25,202.60

- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed subdivision agreements with the owners of "Claudette Gardens - Phase 5", Hamilton and "Claudette Gardens - Phase 6", Hamilton as well as any other related documents for these developments, subject to the approval of the City Solicitor.
- (c) That approval of the above-noted clauses be subject to the condition that no work be commenced until the final plans and subdivision agreements have been registered.
- (d) That in the event the Owners wish to proceed prior to the registration of the Final Plans and Subdivision Agreements, they should be allowed to do so at their own risk provided they enter into a standard agreement with the City of Hamilton for Pre-Servicing.

- (e) That the City's share of services in "Claudette Gardens - Phase 5", Hamilton (\$ 46,111.20) be approved and the Finance and Administration Committee recommend the source of funding.
- 25. That a purchase order be issued to Sentinel Pole & Traffic Equipment Limited, Mississauga, for the supply and delivery of Traffic Poles and Arms as and when required during 1994, being the lowest tender received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender as attached, and be financed through Traffic Signal Materials Account No. 56152 75999.
- 26. (a) That the Chairman or his designate be authorized to attend the Ontario Traffic Conference 44th Annual Convention to take place on 1994 May 29 to June 1, Owen Sound, Ontario.

(b) That costs for attendance be charged to Aldermen Travel Account No. CH55201 10010 from the 1994 Operating Budget.
- 27. That leave be granted to introduce the following Bills:
 - (a) A-15 A By-law respecting the sale of portions of an alley adjacent to 34 Thorndale Avenue North closed by Judge's Order No. 141618 Parts 2, 3 and 4 on Plan 62R-12021
 - (b) A-16 A By-law respecting the sale of portion of an alley adjacent to 615 Main Street East closed by Judge's Order No. 164006, Part 1 on Plan 62R-12212
 - (c) A-17 A By-law to incorporate City lands designated as Block 145, Plan 62M-679 into Danson Drive
 - (d) A-18 A By-law to amend By-law No. 87-144 respecting Municipal Weed Inspectors
 - (e) A-19 A By-law to Amend By-law No. 89-72 to Regulate Traffic

1994 March 8

(f) A-20 A By-law to Amend By-law No. 89-72 to Regulate Traffic

Respectfully Submitted,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

**Kevin C. Christenson
Secretary**

1994 February 28

1994 March 8

<u>Location</u>	<u>Owner</u>	<u>Type of Encroachment</u>	<u>First Year/Annual</u>	<u>File Number</u>
131 East Avenue North	Guy Amodeo	Bay window measuring .36' by 8.0'	\$112/20.	T103-50-952
71 Oak Avenue	Darren McCrory	Wood steps measuring 5.63' by 3.5	\$112/20.	T103-50-977
204 Canada Street	Jordana Krikorian and Lynne McCrory	Portion of the building measuring 2.96' by 30.66' Enclosed porch measuring 5.27' by 9.57'	\$134/20.	T103-50-1074
8 Inchbury Street	John and Alison Stott	Portion of frame verandah measuring 0.69' Front steps measuring 2.0' by 1.8'	\$134/20.	T103-50-1086
52 Cluny Avenue	Robert and Linda Moriarity	Front porch measuring 1.21'	\$138/20.	T103-50-1076
37 Evans Avenue	Jose & Dina Tavares	Concrete Steps measuring 1.4' x 4.03'	\$134/20.	T103-50-1081
39 Evans Avenue	Jose & Dina Tavares	Concrete steps measuring 1.4' x 4.03' Chimney measuring 1.23' x 1.4'	\$134/20.	T103-50-1082
				ADDED

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **FOURTH** Report for 1994 and respectfully recommends:

1. (a) That the City of Hamilton's Consultant's Contract with John Mokrycke be increased by \$8,960. (+G.S.T.) as a fixed additional fee added to his existing fixed fee of \$16,850. The increased fee is for additional architectural and engineering services resulting in the increase to the re-tendered contract price with Frank Bufalino & Sons (General Contractor) and the City's post construction estimate.
- (b) That the City Solicitor be directed to amend John Mokrycke's Consultant's Contract as required.
2. (a) That the Chief Administrative Officer be directed to prepare the formal Grey Cup Bid Application for submission to the Commissioner of the Canadian Football League by the 1994 April 1 deadline; and
- (b) That the financial commitment for the required improvements to Ivor Wynne Stadium in the amount of \$2,851,500. necessary to satisfy the Grey Cup Bid Specifications be derived from the commitment of the Canada/Ontario Infrastructure Program; and
- (c) That the financial commitment required in 1996 for the Grey Cup Festival '96 and transportation considerations necessary for satisfying the Bid Specifications, in the amount of approximately \$1,520,000., on a full cost recovery basis be referred to the Finance and Administration Committee to determine a method of interim financing; and

- (d) That the Regional Municipality of Hamilton-Wentworth be approached regarding possible Regional participation in the funding of the 1996 Grey Cup and should such participation be forthcoming, that the City financing referenced above be reduced accordingly; and
- (e) That staff immediately commence discussions with the "Corporate Community" and in particular the "Hospitality Industry" to secure a commitment for private sector financial support to assist the City in hosting the 1996 Grey Cup.

Note: It is understood that the financial commitment for the improvements to Ivor Wynne Stadium is contingent on the 1996 Grey Cup being awarded to the City of Hamilton.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. 15.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

- 3. That subject to the Arts Advisory Sub-Committee Chairperson and the New Crystal Palace Sub-Committee Chairperson indicating a need to fill committee vacancies, that the Parks and Recreation Committee Chairperson, Vice-Chairperson and one other representative of the Parks and Recreation Committee be authorized to review existing applications, conduct interviews and report back to the Parks and Recreation Committee on filling the two vacancies on both the Arts Advisory Sub-Committee and New Crystal Palace Sub-Committee for the term ending 1994 November 30.

Respectfully Submitted,

**ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE**

Kevin C. Christenson
Secretary
1994 March 1

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **FOURTH** Report for 1994 and respectfully recommends:

1. That approval be given to Zoning Application 93-46, Squiresgate Enterprises Limited (M. Wasserman) and 583144 Ontario Limited (J. Petis), requesting changes in zoning from "D" (Urban Protected Residential - One and Two Family Dwellings, etc.) District, modified (Block "1") and "AA" (Agricultural) District (Blocks "2" and "3") to "C" (Urban Protected Residential, etc.) District, to permit development for single-family dwellings, for lands located on the west side of Upper Kenilworth Avenue, north and south of Milkyway Drive, as shown on the attached map marked as APPENDIX "A", on the following basis:
 - (a) That Block "1" be rezoned from "D" (Urban Protected Residential - One and Two Family Dwellings, etc.) District, modified to "C" (Urban Protected Residential, etc.) District;
 - (b) That Blocks "2" and "3" be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (c) That the attached By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59B, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council; and
 - (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

2. That Zoning Application 93-39, Mr. Jerry Amatangelo (Intrust), owner, requesting an Official Plan Amendment and change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Dwellings) District for Block "1"; to "G-1" (Designed Shopping Centre) District for Block "2"; and to "C" (Urban Protected Residential etc.) District for Block "3", for lands located at the north-west corner of Garth Street and Rymal Road West, shown as Blocks "1", "2", and "3" on the attached map marked as APPENDIX "B", be **DENIED** for the following reasons:
- (a) The proposal conflicts with the intent of the Falkirk East Neighbourhood Plan, in that the land area proposed for commercial use is 2.6 x larger than the area designated for commercial use (i.e. 1.0 ac);
 - (b) The proposal conflicts with the intent of the Falkirk East Neighbourhood Plan which is to provide for neighbourhood convenience type uses, whereas the requested "G-1" (Designed Shopping Centre) District provides for community based type uses;
 - (c) There is an adequate supply of commercially designated and zoned sites in the south mountain area to serve the residents of the community;
 - (d) The proposal to permit small lot single-family dwellings conflicts with the intent of the Official Plan, in that the area lacks diversity and would result in an over-concentration of similar dwelling sizes and types within the easterly portion of the Falkirk East Neighbourhood; and,
 - (e) Approval of the application would not contribute to a desirable mix of housing and, if approved, would encourage other similar applications. **LOST.**

NOTE: THE ABOVE-NOTED RECOMMENDATION WAS DEFEATED ON A TIE VOTE AT THE PLANNING AND DEVELOPMENT COMMITTEE MEETING OF 1994 MARCH 02 AND IN ACCORDANCE WITH THE ESTABLISHED POLICY IS NOW BEING SUBMITTED TO CITY COUNCIL FOR FINAL DISPOSITION.

SEE SECTION 12 FOR NEW RESOLUTION.

Recorded vote.

YEAS: Aldermen Kiss, Copps, Wilson, Charters, Merling. -5.

NAYS: Mayor Morrow, Aldermen Agro, McCulloch, Drury, Morelli, Agostino, Eisenberger, Jackson, Anderson, D'Amico, Ross. -11. **LOST.**

3. A. That the following Council resolutions be repealed in their entirety:
- (a) Section 20 of the Twenty-Eighth Report of the Planning and Development Committee for 1989, respecting Official Plan Amendment and Zoning Application 88-98, Cupido Realty and Insurance Limited, prospective owner, for a change in zoning from "K" (Heavy Industry, etc.) District to "E" (Multiple Dwellings, Lodges, Clubs, etc.) District, to permit development for apartments and townhouses, for lands located at Nos. 263, 265, 267, 269, 271 and 279 Bay Street North, 107 Stuart Street and 36 Tiffany Street;
 - (b) Section 13 of the First Report of the Planning and Development Committee for 1990, respecting Official Plan Amendment No. 84 and Zoning Application ZA-89-94, J. and E. Spenuk, owners, for a change in zoning from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial) District, to permit development for a commercial plaza, for lands located at No. 820 Rymal Road East;
 - (c) Section 17 of the Thirteenth Report of the Planning and Development Committee for 1991, respecting Official Plan Amendment No. 103 and Zoning Application 89-113, 546544 Ontario Inc. (J. Sulug, President), owner, for a change in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "G-3" (Public Parking Lots) District, to permit parking in conjunction with an adjacent commercial use, for lands located on the south side of Strawberry Drive and east of Lake Avenue;
 - (d) Section 17 of the Eighth Report of the Planning and Development Committee for 1990, respecting Zoning Application 90-05, Beckville Holdings Ltd., prospective owner, to permit a high density mixed commercial/residential development, for lands located in the block bounded by Main Street West, Caroline Street South, George Street and Hess Street South;
 - (e) Section 13 of the Tenth Report of the Planning and Development Committee for 1992, respecting Zoning Application 91-54, A. Dabner and D. Hill, owners, for a modification to the "K" (Heavy Industry,

etc.) District regulations, to permit an established two-family dwelling, for lands located at No. 276 Sanford Avenue North;

(f) Section 2 of the Third Report of the Planning and Development Committee for 1992, respecting Zoning Application 91-64, Canadian Japanese Cultural Centre at Onteora, prospective owner, for a modification to the "M-14" (Prestige Industrial) District regulations, to permit a cultural centre, for lands located at No. 95 Unsworth Drive; and,

(g) Section 11 of the Second Report of the Planning and Development Committee for 1992, respecting Official Plan Amendment No. 105 and Zoning Application 91-66, J. Beume Real Estate Ltd., prospective owner, for a modification to the "L-mr-2" (Planned Development - Multiple Residential) District regulations, to permit general offices within the existing building, for lands located at No. 121 Augusta Street.

B. That the City Solicitor be directed to prepare a By-law to repeal By-laws Nos. 90-168 (Official Plan Amendment No. 84), 91-186 (Official Plan Amendment No. 103) and 92-055 (Official Plan Amendment No. 105), for presentation to City Council.

C. That the City Clerk be directed to notify the Region of Hamilton-Wentworth respecting the above.

4. That the City Clerk be directed to forward the following recommendations in response to the Provincial Consultation Paper "A New Approach to Land Use Planning in Ontario", and a copy of this report to the Minister of Municipal Affairs and Hamilton-Wentworth Region:

(a) Give municipalities adequate details of the streamlining initiatives, including any proposed legislative changes, and an opportunity to respond thereto, prior to their implementation.

(b) Clarify whether guidelines will be prepared for some or all of the proposed Policy Statements and, if so, identify those that will have guidelines.

- (c) Consider the following with respect to the use of "shall be consistent with" in the Planning Act:
 - (i) it may reduce the flexibility of some of the policies;
 - (ii) clarification is required as to whether municipal policies can be more restrictive than the proposed Policy Statements; and,
 - (iii) clarification is required as to whether the province will deem matters consistent with provincial policies to be of provincial interest and, therefore allow appeals to Cabinet.
- (d) The proposed Natural Heritage, Environmental Protection and Hazard Policies should include:
 - (i) a clear, geographical definition of the "significant" ravines, rivers, streams, woodlots and natural corridors; and,
 - (ii) separate policies for natural hazard lands and man-made hazard lands.
- (e) The City of Hamilton supports the proposed Community Development and Infrastructure Policies.
- (f) The proposed Housing Policies should include a justification for the 5% increase in the proportion of affordable housing.
- (g) The City of Hamilton supports the proposed Conservation Policies.
- (h) In the proposed Implementation and Interpretation Policies, the following be considered:
 - (i) a clear identification is needed as to who and how conflicts between Policy Statements will be resolved;
 - (ii) definitions of "significant" as it applies to the Natural Heritage, etc. policies, and "municipal plan" are required;
 - (iii) a provision should be introduced for allowing planning decisions to be made based on policies applying at the time of the application; and,

- (iv) clarification is needed that the Policy Statements do not have to be adopted by a municipality or incorporated word for word in to their Official Plans.
5. A. That the following be adopted and included in the City's Site Plan Agreements to implement Council's May 11, 1993 decision requiring security in conjunction with the approval of Site Plans to ensure that the required exterior works (such as access lanes, parking areas, fences and landscaping, etc.) are constructed and are in accordance with the approved Site Plans:
- (a) The owner shall provide cost estimates of the required exterior works prepared by a qualified architect, landscape architect or professional engineer satisfactory to the Commissioner of Transportation/Environmental Services;
 - (b) The owner shall provide the City with financial security for 100% of the estimated cost of the exterior works required by the approved Site Plans (exclusive of the building(s));
 - (c) The owner shall provide such security in the form of cash or an irrevocable Letter of Credit satisfactory to the city Treasurer and prior to the City's execution of the Site Plan Agreement. The security, if necessary, shall be used to complete and/or rectify works in accordance with the approved site plans and restore adjacent municipal property damaged during construction. Costs in excess of the security held shall be paid by the owner and, if necessary, added to the tax roll for recovery in the same manner as taxes;
 - (d) Notwithstanding items (ii) and (iii) above, City Council may exempt projects being carried out by government (Federal, Provincial and Municipal), as well as School Boards projects, from providing securities;
 - (e) The exterior works required by the Site Plans shall be completed by the owner within three months of first occupancy, prior to the use of the land in connection with any licence that has been issued or is to be issued and used in relation to the land, or within twelve months of commencement of construction, including buildings, whichever is

earlier. A request in writing for an extension to this time limit may be requested from the Building Commissioner prior to the expiry date;

- (f) The owner shall grant an Easement to the City free and clear of encumbrances, to permit the City or its agent to enter the property to complete and/or rectify exterior works required by the Site Plans. The Easement in favour of the City and the Site Plan Agreement shall be prepared by the owner's lawyer in a form satisfactory to the City Solicitor. The owner's lawyer shall certify to the City in a form satisfactory to the City Solicitor, that the Site Plan Agreement and the Easement have been entered into by the registered owner of the land and that the Easement has been registered by the owner's lawyer free and clear of encumbrances;
- (g) Generally, Site Plan Agreements will not be required to be registered on title. (the Building Department, Planning Department and Roads Department are of the opinion that the combined requirements of securities and a registered Easement in favour of the City will be sufficient to ensure that exterior works are completed according to approved site plans without site plan registration on title.) The City always has the right to require registration of Site Plan Agreements on a site by site basis where circumstances warrant;
- (h) A Building Permit shall be issued only after
 - security has been received by the City Treasurer;
 - a lawyer's Certificate has been received confirming execution of the Site Plan Agreement and registration of the Easement;
 - the other usual requirements for the permit are fulfilled;
- (i) Security will be retained by the City until all of the works and facilities required in the Site Plan Agreement are completed - notwithstanding any interim sale of the land;
- (j) Where the Building Commissioner is satisfied with,
 - (i) a professional Engineer's certificate that the grading and retaining walls shown on a Site Plan Agreement have been completed; and

- (ii) a professional Engineer's, Architect's or Landscape Architect's Certificate that the balance of the required exterior works have been completed, then:
 - (a) a discharge of the City's Easement and a discharge of the Site Plan Agreement (if registered), prepared by the owner's lawyer may be executed by the City for the owner to register;
 - (b) the Site Plan Agreement is deemed discharged by the City and the Building Commissioner may request the City Treasurer to release, without interest, the security to the current owner (provided that the owner's lawyer certifies that the owner requesting the refund is the current owner); and
 - (c) the owner of the land has no further obligations to the City under the Site Plan Agreement.
- B. That the current procedure of an owner signing undertakings on Site Plans be replaced with the above requirement that the approved plans be attached to a Site Plan Agreement signed by the owner and the City.
- C. That for large projects, to be constructed over a period of time, staff be authorized to identify independent geographic phases (if any) of a development and allocate security required for each phase, provided that such a phase can exist independently or in conjunction with previous or concurrently completed phases. The owner must provide satisfactory security prior to obtaining a building permit for any subsequent phase.

The individual phases of such a development will be treated as if each phase were a separate site plan. Each phase would have to include all works and facilities such that it could exist if no other phases of the development proceeded. The securities for a phase could then be returned independent of other phases. Each phased development shall be dealt with on a site by site basis.

6. That the Mayor and City Clerk be authorized and directed to execute the necessary documents to release the property at 330 Nash Road North, Hamilton, from the construction covenants to the City as contained in City Deed 84714 A.B. registered on 1968 March 18.
7. (a) That the 1994 operating budget of the Main Street Esplanade B.I.A., attached hereto as Appendix "C", be approved in the amount of four thousand, four hundred dollars (\$4,400.); and,
(b) That the City Treasurer be hereby authorized and directed to prepare the requisite by-law pursuant to Section 220, the Municipal Act, R.S.O. 1990, to levy the 1994 budget as referenced in (a) above; and,
(c) That the following Schedule of Payments for 1994 be approved:

March 01	\$2,200.
August 01	\$2,200.

NOTE: 1993 Levy Arrears will be deducted from the two payments for 1994.

8. (a) That the 1994 operating budget of the Barton Street B.I.A., attached hereto as Appendix "D", be approved in the amount of five thousand, seven hundred and fifty dollars (\$5,750.); and,
(b) That the City Treasurer be hereby authorized and directed to prepare the requisite By-law pursuant to Section 220, of the Municipal Act, R.S.O.1990, to levy the 1994 budget as referenced in (a) above; and,
(c) That the following Schedule of Payments for 1994 be approved:

1994 April 01
1994 September 01

NOTE: 1993 levy arrears will be deducted from the two payments for 1994.

9. That the Building Commissioner be authorized to issue demolition permits for:
(a) 150 Catharine Street South.

- (b) 152 Catharine Street South.
 - (c) 43 Strathcona Avenue North.
10. (a) That the position of Co-ordinator Housing Loans be deleted effective December 31, 1994 and the new organizational structure for the Building Department, as shown on Appendix "E" be approved.
- (b) That the position of Housing Loans Clerk be eliminated and a new position of Customer Service Representative/Housing Loans Officer be created and the new organizational structure for the Housing and Loans Division, as shown on Appendix "F" be approved.
- (c) That the newly established positions of General Manager of Housing and Loans and Customer Service Rep/Housing Loan Officer and the existing positions of Building Commissioner and Housing Co-ordinator be referred to the Commissioner of Human Resources for classification.
- (d) That there be no negative effect on the Municipal Non-Profit (Hamilton) Housing Corporation, and that there be no effect on the relationship between the General Manager of Housing and the Municipal Non-Profit (Hamilton) Housing Corporation Board of Directors.
11. That leave be granted to introduce the following Bills:
- (a) C-12 A By-law to amend By-law No. 6593 respecting lands located on the west side of Upper Kenilworth Avenue, north and south of Milkyway Drive.
 - (b) C-13 A By-law to amend By-law No. 6593 as amended by Zoning By-law No. 88-145 respecting lands located at Municipal Nos. 863 and 867 Upper Paradise Road.
 - (c) C-14 A By-law to amend By-law No. 6593 as amended by Zoning By-laws No. 90-311 and 92-165 respecting lands located west of Garth Street between Gisele Drive and Rymal Road West (Municipal No. 480 Rymal Road West).

CITY CLERK'S OFFICE
MEMORANDUM

KATHY DEITER
Urban Municipal 1
Collection - Library

TO: Mr. J. Pavelka, C.A.O.
Management Team
Legislative Assistants

FROM: Mr. J. J. Schatz
City Clerk

PHONE: 546-2727

SUBJECT: COUNCIL MEETING - MARCH 8, 1994
REPLACEMENT OF PAGES 220-233

DATE: 1994 March 21

Would you please replace pages 220 to 233 consecutively with the attached pages. There has been an Appendix "G" added to the Planning and Development Committee Report.

Thank you for your co-operation regarding this matter.



att.

JJS/dg

U..BAN N
MAR 1994
GOVERNMENT DOCUMENTS

- (d) C-15 A By-law to amend By-law No. 86-98 as amended by By-law No. 92-074 and By-law No. 93-066 respecting members of the Board of Management of the Westdale Business Improvement Area.

12. That approval in principle be given to amended Zoning Application 93-39, Mr. Jerry Amatangelo (Intrust), owner, for an Official Plan Amendment and changes in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for Block "1", and to "G-4" (Designed Neighbourhood Shopping Area) District, modified for Blocks "2" and "3", for lands located at the north-west corner of Garth Street and Rymal Road West, shown as Blocks "1", "2" and "3" on the attached map marked as APPENDIX "G", on the following basis:

i) That the Director of Local Planning prepare an appropriate resolution for inclusion with proposed Draft Plan of Subdivision 25T-93013 for presentation to the Planning and Development Committee and City Council, including:

1. That Block "2" shall only be used for medical offices and related uses (e.g. x-ray, laboratory, pharmacy);
2. That the approved Falkirk East Neighbourhood Plan be appropriately amended to provide for a walkway between the east end of proposed Lynette Court and Garth Street, to change the road pattern, and to change the land use designations; and
3. That such easements as may be required for utility or drainage purposes be granted to the appropriate authority. **ADDED.**

Recorded vote.

YEAS: Mayor Morrow, Aldermen Agro, McCulloch, Drury, Morelli, Agostino, Eisenberger, Jackson, Anderson, D'Amico, Ross. -11.

NAYS: Aldermen Kiss, Copps, Wilson, Charters, Merling. -5. **CARRIED.**

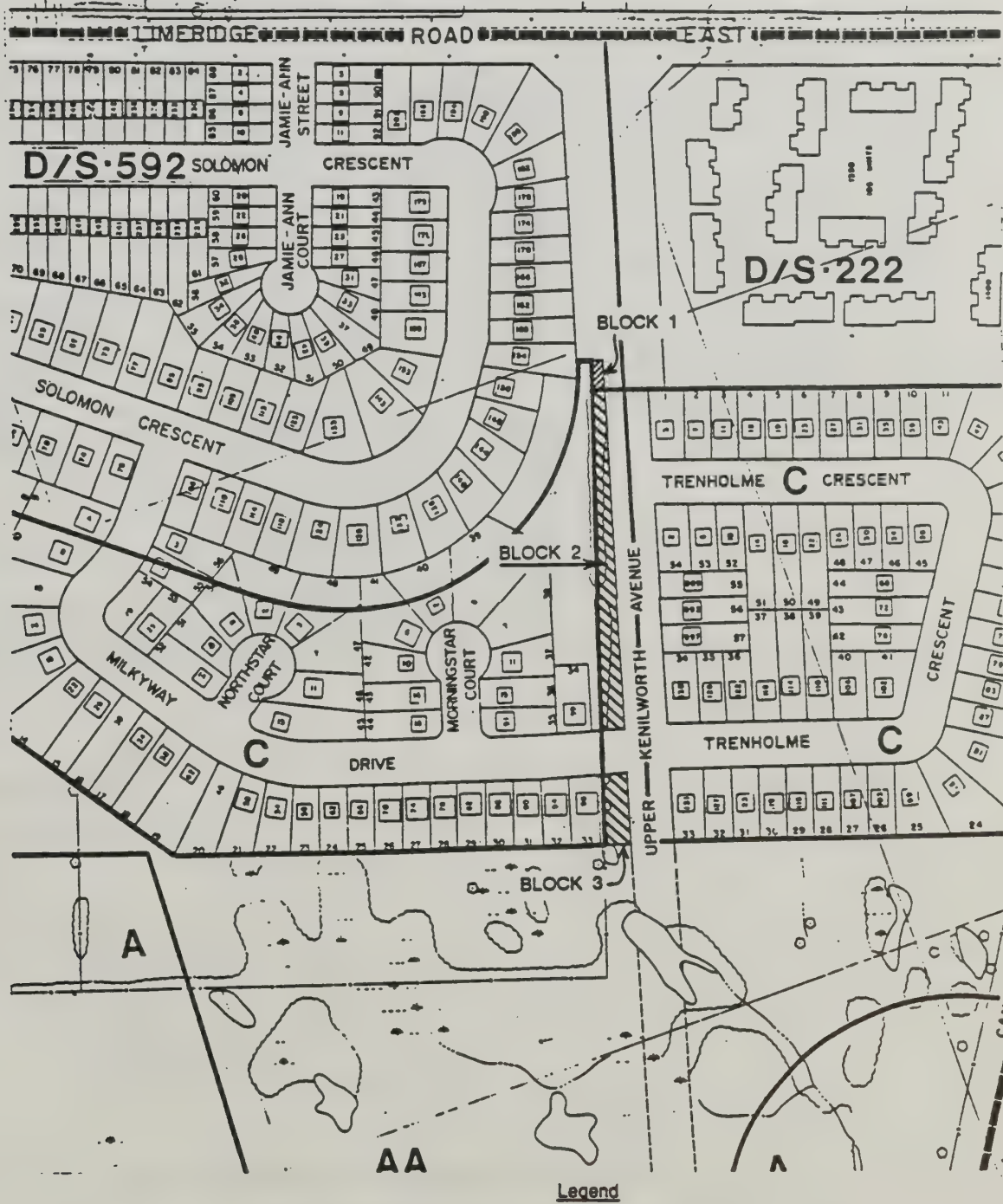
RESPECTFULLY SUBMITTED,

**ALDERMAN D. DRURY, CHAIRPERSON
PLANNING AND DEVELOPMENT
COMMITTEE**

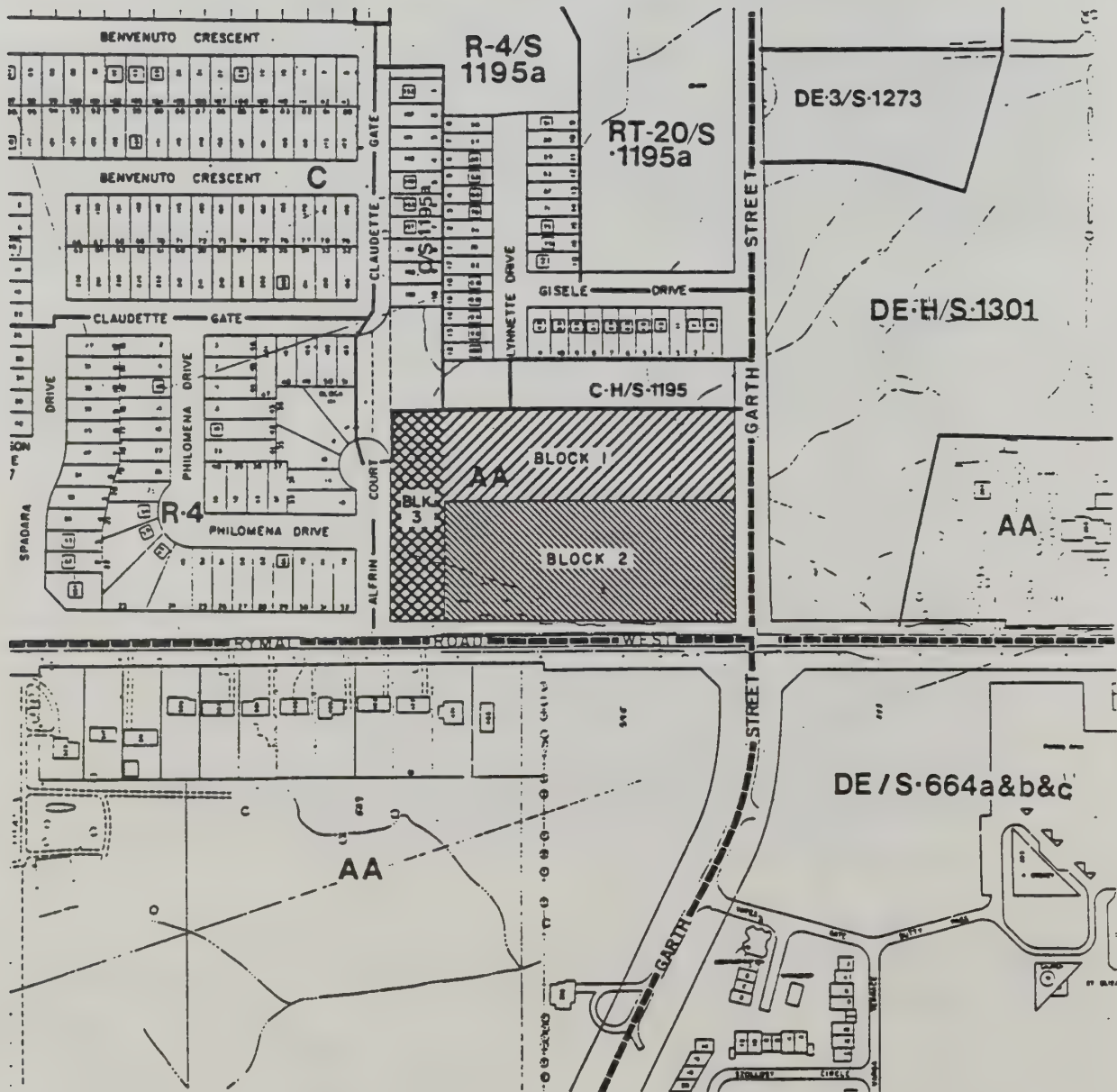
Tina Agnello
Secretary

1994 March 02

1994 March 8



1994 March 8



Legend

Proposed change in zoning from "AA" (Agricultural) District to:

- | | | |
|---------|---|--|
| BLOCK 1 |  | "R-4" (Small Lot Single-Family Detached) District. |
| BLOCK 2 |  | "G-1" (Designed Shopping Centre) District. |
| BLOCK 3 |  | "C" (Urban Protected Residential, etc.) District. |



ZAC-93-39

1994 March 8

MAIN WEST ESPLANADE

BUDGET

EXPENSES

REVENUE

Administration

Bank Charges	25.00
Insurance	375.00
Auditor	300.00
Meetings	400.00

1994 Levies	4400.00
Christmas Grant	1000.00

Maintenance

Christmas Decor	1600.00
Barrier Cleaning	300.00
Hydro	1400.00

TOTAL	4400.00
-------	---------

oustanding levies
93'

1000.00

TOTAL BUDGET	5400.00
--------------	---------

TOTAL	5400.00
-------	---------

TOTAL AMOUNT TO BE LEVIED IN 1994

\$4400.00

1994 March 8

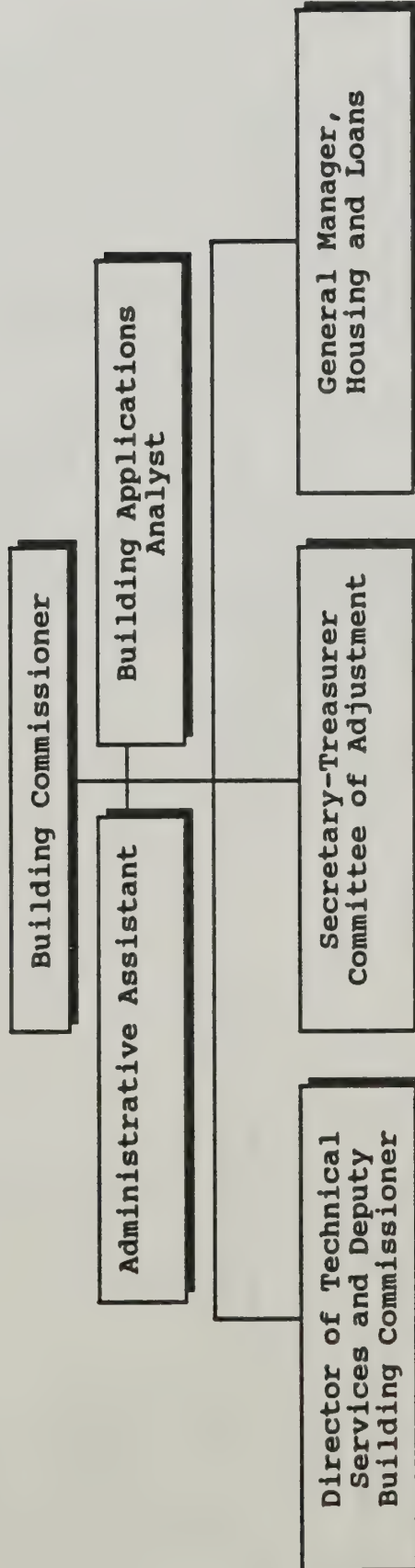
BARTON STREET BUSINESS IMPROVEMENT AREA

APPROVED BUDGET FOR 1994

Barton Bash	\$2,000.
Promotion	1,000.
Administration	700.
Insurance	400.
Bank Charges	75.
Audit	300.
Project	1,000.
5% contingency	275.
TOTAL	\$5,750.

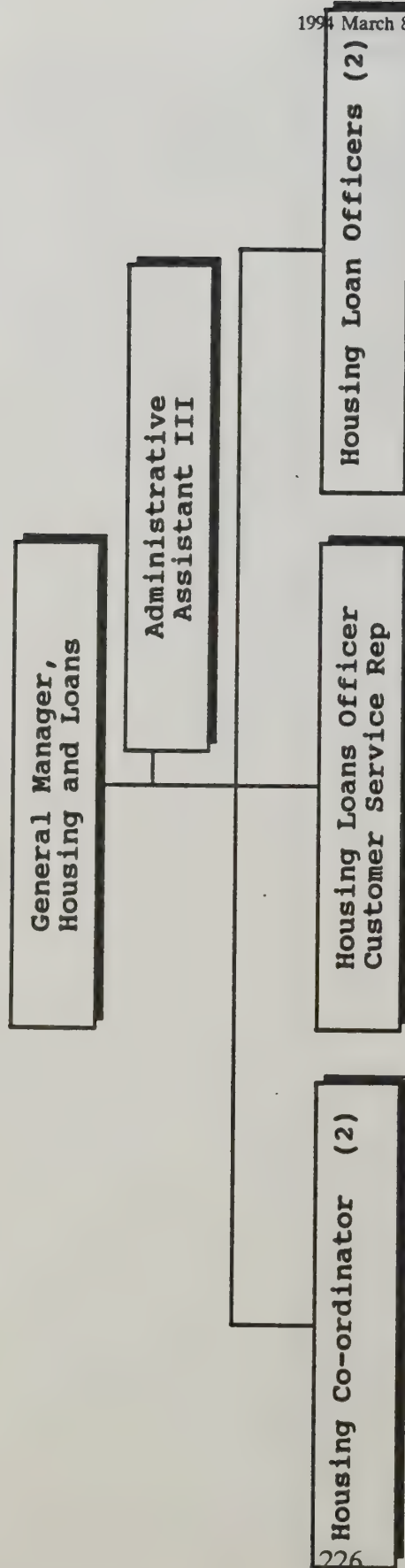
1994 March 8

BUILDING DEPARTMENT



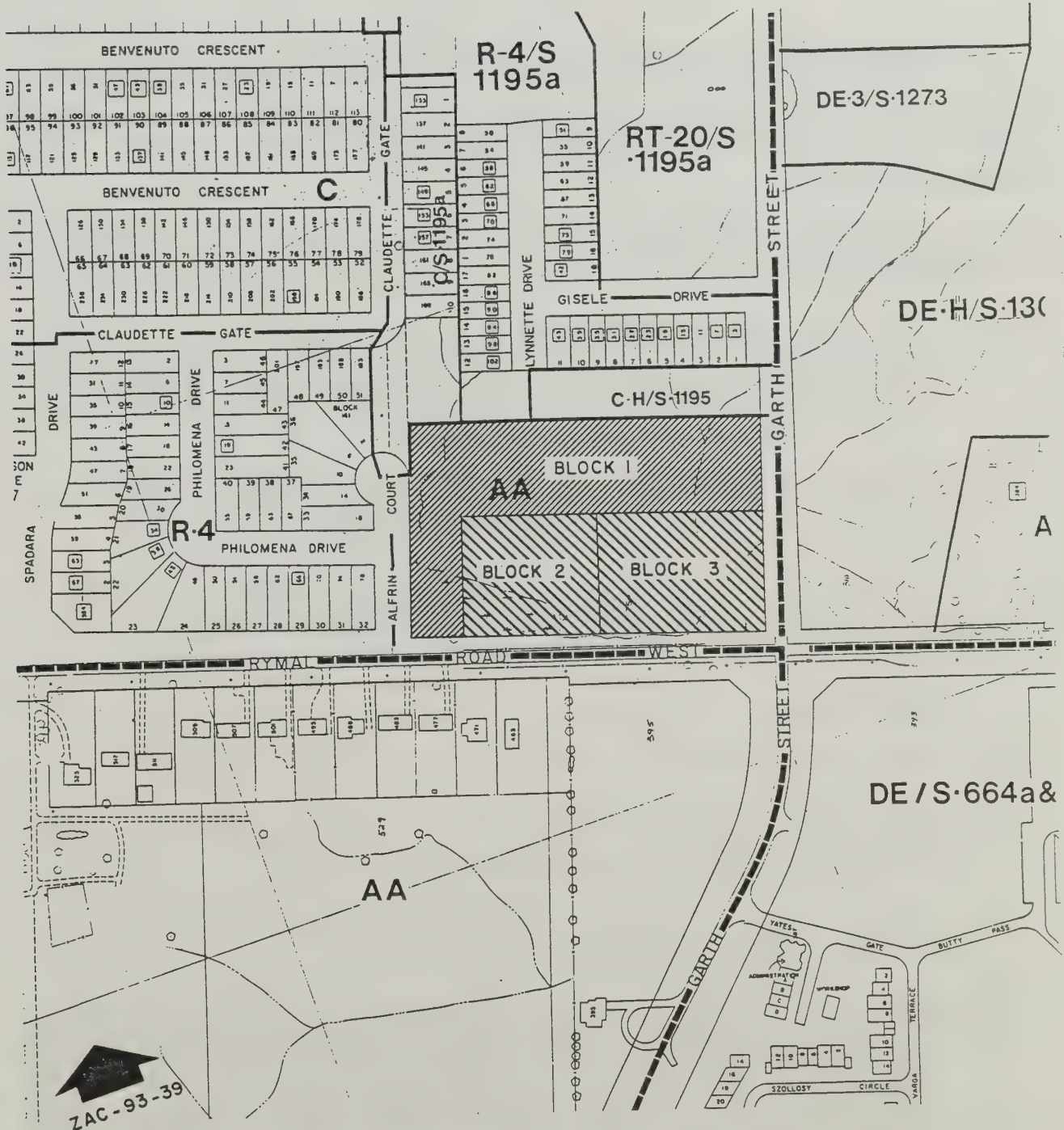
February 11, 1994

B U I L D I N G D E P A R T M E N T



Eliminated - Co-ordinator Housing Loans
- Housing Loans Clerk

February 11, 1994



Legend

Proposed change in zoning from "AA" (Agricultural) District to:

BLOCK 1



"C" (Urban Protected Residential, etc.) District.

BLOCKS
2 and 3



"G-4" (Designed Neighbourhood Shopping Area) District,
modified.

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **FOURTH** Report for 1994 and respectfully recommends:

1. (a) That approval be granted to the Keep Hamilton Clean Committee to use the Council Chambers on Thursday, 1994 April 7 from 12:00 o'clock noon to 3:00 o'clock p.m. to conduct the 1994 "Spotless Debate", a debate on litter-related issues for Hamilton High School Students; and,

(b) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.
2. (a) That permission be granted to the Y.W.C.A., A.S.A.P., Women's Centre and Big Sister Youth Services, Charlton Hall to use the City Hall forecourt and all other pertinencies, to begin and end an Awareness Walk on Sunday, 1994 May 1 from 1:30 p.m. to 3:30 p.m. to mark the beginning of Sexual Assault Prevention Month; and,

(b) That access be provided to the first floor City Hall washrooms; and,

(c) That permission be granted for use of the second floor lobby area for the purpose of displays for the month of 1994 May; and,

(d) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.
3. (a) That permission be granted for the Canadians for Positive Community Standards to use the City Hall forecourt and all other pertinencies on Saturday, 1994 June 18 from 10:30 a.m. to 2:30 p.m. and the Council Chambers from 7:00 p.m. to 10:30 p.m. to hold a celebration in conjunction with the United Nations' theme of "Year of the Family"; and, REPLACED.

(b) That permission be granted for the use of the first floor foyer area for the purpose of displays; and,

- (c) That access be provided to the first floor City Hall washrooms; and,
 - (d) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.
4. That the list of 250 names of individuals who have renewed their names on the Taxicab Priority List, in accordance with Licence By-law 93-069, attached herewith and marked Appendix "A", be adopted.
 5. That the listing of Appointments To and Terminations From Permanent positions with the Corporation of the City of Hamilton to 1994 February 23, attached herewith and marked Appendix "B", be approved.
 6.
 - (a) That the City grant an easement to Union Gas Limited on a portion of City Hall's rear parking lot, designated as Part 1 on Plan 62R-12710, for the purpose of installing, operating, maintaining and replacing a buried Union Gas line; and,
 - (b) That the documentation for the easement be prepared to the satisfaction of the City Solicitor and registered on Title at the sole expense of Union Gas Limited; and,
 - (c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.
 7. That as referred to in Section 24 of the Fifth Report for 1994 of the Transport and Environment Committee, the City's share of "Claudette Gardens - Phase 5" Servicing, at a cost of \$46,111.20, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".
 8. That payment of \$500. (plus GST) made by the Hamilton Professional Fire Fighters Association (HPFFA) to Stanley Simpson, Solicitor who represented the Fire Department in a traffic violation charge in 1992 which was subsequently dismissed, be reimbursed to the HPFFA and charged to Unclassified Account CH 55195-24201.
 9. For the information of the members of City Council, the Finance and Administration Committee have appointed Lori Nethercut and Sandro Principato to the Keep Hamilton Clean Committee for a term to expire 1996 November 30.

10. (a) That consistent with previous years, an amount of \$2,625.80 be approved for the Hamilton Corporate Challenge to be used towards the cost of entering and sponsoring two (2) teams of Civic employees taking part in the Hamilton Corporate Challenge being organized by the Hamilton and District Chamber of Commerce on Sunday, 1994 June 12 at Christie Conservation Area; and,
- (b) That this expenditure be financed from the Unclassified Account.

Recorded vote on Section 10.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Morelli, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -12.

NAYS: Aldermen Copps, Wilson. -2.

CARRIED.

11. (a) That Licence By-law 93-069 and Lottery By-law 93-240 be amended to permit Public Halls to extend the hours of closing to 4:00 a.m. for the holding of Provincially licensed Monte Carlo Events; and,
- (b) That the City Solicitor be authorized to prepare the appropriate amending by-law for presentation to City Council.
12. (a) That City of Hamilton By-law 76-32, respecting Body-Rub Parlours, be amended to provide for the following:
- (i) A limit of three Body-Rub Parlour licenses;
 - (ii) A restriction on where a Body-Rub Parlour may locate, to limit the opening or moving of locations to industrial zones with a separation of 500 metres from residential and school uses; and,
 - (iii) A reduction of licence numbers from three to two, if a licence expires without renewal, or if surrendered or lawfully revoked.
- (b) That the City Solicitor be authorized to prepare the appropriate amending by-law for presentation to City Council.

13. (a) That the City of Hamilton grant a release to Theatre Aquarius for any claim the City may have with respect to damage caused by Theatre Aquarius to the gymnasium floor of the City owned property at 255 West Avenue North, upon payment of \$1,819. by Theatre Aquarius to The Social Planning & Research Council, the City's present tenant of the building and the party who has incurred the expense of repairing the damage; and,

(b) That the City of Hamilton obtain a release from The Social Planning & Research Council relative to any claim it may have relative to the damage and repair costs of the said gymnasium floor.
14. That notwithstanding Section 26 of the Eighteenth Report for 1992 of the Finance and Administration Committee adopted by City Council on 1992 September 29, respecting the appointment of members to Committees/Boards/Commissions, that Duncan Beattie be appointed to serve as the City's representative on the Hamilton Harbour Commissioners for a term to expire 1997 March 8.
15. (a) That the City of Hamilton resolve Ontario Court (General Division) Action No. 36830/92 by the payment to the Plaintiffs, Joanne and John Sinai of the sum of \$2,000. inclusive of all damages, interest and costs; and,

(b) That the Plaintiffs be required to provide a Full and Final Release in a form satisfactory to the City Solicitor; and,

(c) That Ontario Court (General Division) Action No. 36830/92 be dismissed without costs.
16. That the City of Hamilton settle Ontario Court (General Division) Action No. 14648/89 on the following terms:

(a) That the City pay to the Plaintiffs Kenneth and Sadie Thompson, the sum of \$6,000. inclusive of all damages, interest, costs and disbursements; and,

(b) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,

- (c) That Ontario Court (General Division) Action No. 14648/89 and all crossclaims and Third Party claims be dismissed, as against the Corporation of the City of Hamilton without costs.
17. That the City of Hamilton offer to settle Ontario Court (General Division) Action No. 14544/89 on the following terms:
- (a) That the City pay to the Plaintiffs Rose Gallagher, William Joseph Gallagher, and William Allen Gallagher, the sum of \$7,200. inclusive of all damages and interest; and,
 - (b) That the City pay to the Plaintiffs costs and GST in the amount of \$1,177.; and,
 - (c) That the City pay to the Plaintiffs thirty percent of taxable disbursements to be agreed or assessed; and,
 - (d) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (e) That Ontario Court (General Division) Action No. 14544/89 and all crossclaims be dismissed, as against the Corporation of the City of Hamilton without costs; and,
 - (f) That the Director of Property be directed to approach the Hamilton and District Association for the Mentally Retarded to seek amendments to the lease of 191 York Boulevard, to add standard terms including exclusive possession of the premises by the Lessee, indemnity of the City by the Lessee and insurance requirements.
18. That leave be granted to introduce the following Bills:
- (a) D-8 A By-law to Provide for the Hours of Operation for Monte Carlo Licences.
 - (b) D-9 A By-law to Amend By-law 76-32 respecting Body-Rub Parlour Licences.
 - (c) D-10 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE**

**Susan K. Reeder, Secretary
1994 March 3**

1994 March 8

Appendix "A" referred
to in Section 4 of the
FOURTH Report of the
Finance and Administration
Committee for 1994.

CITY OF HAMILTON TAXICAB PRIORITY LIST

NOTE: Plate issuances are NOT automatic for any reason.
All applications are considered within the terms
and conditions contained in relevant by-laws as
enacted by Hamilton City Council.

EFFECTIVE: JULY 25, 1989 - City Council
REVISED: Dec. 31, 1993

APPLICATION DATE
YR/MO/DAY NAME

71.11.17 Heinz Kruger

(Medical deferment - March 12, 1987)

73.5.11 Lou Parco

75.8.18 Simon Hishmeh

75.9.15 Hassan Agha

78.1.25 Barbara Jean O'Neill

78.2.1 Marilyn Majoros

78.2.13 Paul Hathaway

78.2.15 Theresa Donald

78.2.15 Roman Jankevicius

78.2.16 Cecil Snow

78.2.23	Robert Offen
78.3.7	George Kepenyés
78.4.3	Hans Wienhold
78.4.17	Khalil Zourob
78.7.24	Ishar Singh Thiara
78.12.5	William T. Winship
79.1.2	George J. Racik
79.3.30	Joseph Kubina
79.4.3	Peter C. Eldridge
79.5.9	Muriel Truelove
79.5.9	John Driscoll
79.5.9	Ken Muschik
79.5.9	Gordon Simigian
79.5.9	Gary A. Vere
79.5.9	Richard M. Stolman
79.5.10	Gerald J. McRoberts
79.5.10	Garry C. Gardiner
79.5.10	Petros Iliou
79.5.10	Steve Iliou
79.5.10	Norman L. Domenico
79.5.11	Norman G. Chatten
79.5.11	June Luke
79.5.11	Donald Fraser

79.5.14	Judith Offen	1994 March 8
79.5.15	Daniel Gagnon	
79.5.16	Sydney Sinclair	
79.5.17	Edward J. Halloran	
79.5.18	Walid Chafic	
79.5.18	Leopauld G. Beauchamp	
79.5.22	Yair Ziser	
79.5.23	Hannibal Rizzuto	
79.5.28	Malcolm R. Moore	
79.5.28	Colin O'Rourke	
79.5.28	William D. Cranston	
79.6.1	Thomas G. Brown	
79.6.4	Lynne B. Clay	
79.6.6	Leonard Willetts	
79.6.26	Gerald J. Tremblay	
79.6.28	Earl J. Shaidle	
79.7.5	Stan Krok	
79.7.12	Wainwright Cruickshank	
79.7.13	Gordon Cumming	
79.8.15	Adnan Shedhadeh	
79.8.24	Susan D. Jackson	
79.9.11	Sharon Bellamy	

79.10.01	Daniel L. Bernier	1994 March 8
79.10.5	Lorraine Mooney	
79.10.30	William J. Perkins	
79.11.9	Larry Roberge	
79.11.14	Roger Francoeur	
79.11.19	Michael McLoughlin	
79.12.6	Peter Obratoski	
79.12.17	Zuhair Shihadeh	
79.12.18	Dan Bissett	
80.1.14	Antal Takacs	
80.2.11	J. Michael Grant	
80.2.12	Marc Stuart Hathaway	
80.2.14	Yoginder K. Sharma	
80.2.27	Adelia Balice	
80.2.28	Cosimo Balice	
80.3.26	Paul Voloundakis	
80.7.14	Anthony Paul DiCiccio	
80.7.29	Inam-Ur-Rehman	
80.10.6	Joginder S. Sanghera	
80.10.6	Gurdip S. Soor	
80.12.5	Mohammad Ahmed	
80.12.18	William T. Stokoe	

80.12.22	Kalous Kaloustian	1994 March 8
80.12.23	Robert Koczerzat	
80.12.24	Solomon Marcellin	
81.1.7	Randall G. Cruden	
81.1.20	Michele A. Gilmour	
81.4.8	Nathan Anderson	
81.4.22	John Weiss	
81.4.30	Shirley Hathaway	
81.8.6	Daniel Veltri	
81.10.26	Stephen Jones	
81.10.30	Ronald Mladenich	
81.11.24	Wayne Stewart McGregor	
81.12.14	Elaine Suggett	
81.12.16	George Truelove	
81.12.18	Larry E. Fitzpatrick Sr.	
82.1.13	Donald Horrocks	
82.1.18	Richard Urban	
82.1.28	John Francis Mooney	
82.1.28	Anthony Rizzuto	
82.2.1	Philip Dales	
82.2.8	Drago Basic	
82.2.10	Alecia Davis	

82.2.26	John C. MacDonald	1994 March 8
82.3.18	Theodors Toma	
82.4.5	Putrus Isak	
82.4.14	Jogindar Singh Dhaliwal	
82.6.8	Keith Johnson	
82.6.10	Donna Bourke	
82.6.24	William Khammo	
82.6.24	Andrea Rochelle Rosart	
82.6.30	Paul Robertson	
82.7.6	Pat Rostron	
82.7.6	Randy Rostron	
82.7.21	Thomas F. Sebisty	
82.7.21	Pierre Richard	
82.8.9	Frederick R. Neale	
82.9.21	Dale Martin	
82.10.8	Richard Sindall	
82.10.18	Harbans Singh Kalsi	
82.11.1	Mark Granby	
82.11.8	Uffe Mortensen	
82.11.8	William G. Romans	
82.12.1	Sam Veltri	
82.12.17	Elizabeth Jane Milligan	

82.12.17	Tessie Mary Manson	1994 March 8
82.12.23	Ahmad Malik	
83.1.4	Glen Bridges	
83.2.21	Ronald Geer	
83.4.27	Basil W. Scime	
83.5.18	Devinder Bains	
83.6.9	Sandra Fukumoto	
83.7.4	Dane Hathaway	
83.8.15	Madan Lal Arora	
83.9.1	William A. Gravelle	
83.9.19	Brenda Roberge	
83.10.25	Mohinder Singh Lamba	
83.12.29	Selewa Y. Younathan	
84.1.26	Lee Micheal Vidovich	
84.1.31	Richard VanKleef	
84.7.12	Rudolph A. Cizek	
84.8.2	Jefferson Lee Singler	
84.10.1.	Alan R. Kent Sr.	
84.10.1	Alan R. Kent	
84.10.1	Janice Parry Kent	
84.10.3	Collette Roberge	
84.10.10	Anthony P. Tartaglia	

84.10.10	Al Reichert	1994 March 8
84.10.22	Anne Scime	
84.10.23	Robert J. Wilson	
84.10.24	Alphonso Franco	
84.10.30	Paul Marshall	
84.10.31	Darryl Scott Friend	
84.11.20	Bruce Griffith	
84.12.14	Kidane Gebre Zerezghi-Tewolde	
84.12.19	Michael Roth	
84.12.19	Ben Kalika	
84.12.28	Ronald W. Moroz	
85.1.24	Sukhdev Singh Bhatti	
85.2.26	Mohammad Naeem Khan	
85.4.4	Naomi E. Brink	
85.5.29	Delmer(Wayne)Robinson	
85.9.25	Michael J. Bernier	
86.1.16	Leonard Roberge	
86.1.31	Jack H. Yachouh	
86.1.31	Karlis Valodze	
86.2.6	Rudolf J. Weber	
86.5.8	Ian E. Morrice	
86.7.2	Michael Geer	

86.7.3	Denise Georgian	1994 March 8
86.8.5	Shabir Ahmed	
86.8.12	Reginald Hackett	
86.8.27	Harmen Bontekoe	
86.9.5	Habte-ab Tecle-Mariam	
86.10.2	Ibrahim Saddik	
86.10.23	Peter H. Robertson	
86.12.10	John Fischer	
86.12.15	Jeff Sindall	
86.12.29	Anthony R. Rizzuto	
86.12.29	Felita Anderer	
86.12.29	J. Wayne Vanderham	
86.12.29	Lance Vanderham	
86.12.29	Shahid Butt	
86.12.30	Shakil Siddiqui	
87.1.2	Rob Hathaway	
87.1.5	Basharat Butt	
87.1.8	William Majoros	
87.1.9	Eric Shepherd	
87.1.20	Ken A. Watson	
87.1.26	Wayne Lepine	
87.2.10	Dirk J. Van Boort	

87.2.19	Gordon A. Greb	1994 March 8
87.2.23	Edward Seeley	
87.2.26	Radmila R. Iliou	
87.3.6	Peter Kalika	
87.3.18	Charles Manning	
87.4.21	John R. Kurpeikis	
87.5.1	Joseph Vanderheyden	
87.5.16	Nabo Terika	
87.5.29	Kenneth C. Reichert	
87.5.29	Cindy F. Blackbarow	
87.8.31	Alisa A. Bellamy	
87.10.8	Bonnie L. Roubos	
87.10.27	John Scime	
87.11.25	William P. McKenna	
87.12.21	Joseph Varga	
88.1.4	Berhane Asghedom	
88.1.5	Frederick J. Muldoon	
88.1.6	Mario Posteraro	
88.1.13	Jagir Multani	
88.1.14	Gurdeep Braich	
88.1.18	Paul J. Shaver	
88.1.29	Mohammad Farooq	

88.2.10	Michael J. Magee	1994 March 8
88.2.12	James Whittaker	
88.2.15	Michael K. Bezuyen	
88.2.22	Raphael Kolenko	
88.2.22	Al Arthurs	
88.2.26	Martha Ferguson	
88.2.26	Sam Sleiman	
88.3.8	Paul J. DiCasa	
88.3.31	Brian Cosgrove	
88.4.19	Rodger McEachern	
88.4.25	Audrey Johnson	
88.5.4	Pantelis Ilios	
88.5.11	Farrukh Qureshi	
88.6.24	Ijaz H. Syed	
88.8.7	Ronald Airth	
88.9.6	Claudio Balice	
88.9.19	Ghulam N. Butt	
88.10.20	Michael G. Ford	
88.11.4	Robert Maschewski	
88.11.10	George Hutchinson	
88.11.16	Sandra Hathaway	
88.12.30	Sudhir Verma	

89.1.10	Ronald VanKleef	1994 March 8
89.1.11	Brent J. Dawson	
89.1.13	Ray Maurice	
89.1.24	Jerry Zaraski	
89.2.13	Larry P. E. Broadbent	
89.4.5	Daniel Sullivan	
89.4.24	Mary Button	
89.7.13	Josephine Rizzuto	
89.7.26	Peter Rihbany	
89.8.3	Dimitrios Alkabakopoulos	
89.8.8	Elizabeth Elkan	
90.06.15	William Perks	
90.08.31	Gail Rizzuto	
91.02.20	Ronald Roberge	
91.03.26	Edward C. Beattie	
91.04.17	Tokunbo(Dave)Ogunlade	
92.01/03	Jagtar Singh Chahal	
92.01.16	Jagtar Singh (DOB: May 10, 1947)	
92.07.07	James Monahan	
92.09.04	Angela Rizzuto	

1994 March 8

Appendix "B" referred
to in Section 5 of the
FOURTH Report of the
Finance and Administration
Committee for 1994.

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Donald Begon	Firefighter I	Fire	Retired	27 years, 9 months	Jan. 03/94
Ms. Kathleen Christie	Legal Secretary	Law	Retired (Early)	4 years, 5 months	Jan. 27/94
Mr. Robert Cowell	Senior House Plan Examiner	Building	Retired (Early)	34 years, 6 months	Jan. 31/94
Mr. Frank Digiambattise	Arena Attendant II	Culture & Recreation	Retired (Early)	25 years, 3 months	Jan. 31/94
Mr. John Ivins	Signs/Markings Specialist	Traffic	Retired (Early)	32 years	Feb. 28/94
Mr. Robert Underhill	Supervisor Subsidies	Treasury	Retired (Early)	33 years, 7 months	Jan. 31/94
Ms. Joanne Wigmore	Parking Control Officer	Traffic	Resigned	9 years, 7 months	Feb. 04/94

Prepared February 23/94

Glossary of Terms

Terminated - long term disability
- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Ms. Michelle Bezeau	I	Cashier (9-C)	Treasury	Replaced Mr. J. Whitwell - promoted, Dec. 14/92 Ms. D. Clague - promoted, Aug. 10/92	\$23,898.52 to \$30,202.64	Feb. 17/94

1994 March 8

Prepared February 23/94

Status
Internal - I
External - E

1994 March 10

Special Meeting of
Committee of the Whole\City Council
Thursday, 1994 March 10
3:00 o'clock p.m.
Room 233, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Jackson, Charters, Merling, Anderson, Ross, D'Amico.

Mayor Morrow called the meeting to order.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Ross that the Report of the Committee of the Whole be now considered in Committee of the Whole with Alderman Eisenberger in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli,
Copps, Wilson, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -15.

NAYS: -0.

CARRIED.

COMMITTEE OF THE WHOLE - THIRD REPORT

Canada/Ontario Infrastructure Works Programme
Perimeter Road

Province of Ontario: timing of announcements
of Provincial grants

It was moved by Alderman Cooke and seconded by Alderman Ross that the Report of the Committee of the Whole, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli,
Copps, Wilson, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -15.

NAYS: -0.

CARRIED.

1994 March 10

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Ross that Bill E-3 be now read a first time.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Ross that Council move into Committee of the Whole to consider Bill E-3, with Alderman Eisenberger in the chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bill (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Ross that the Report of the Committee of the Whole on Bill E-3, be adopted. -

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -16.

NAYS: -0.

CARRIED.

1994 March 10

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Ross that Bill E-3, be now read a third time, signed, sealed and enrolled as a By-law.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -16.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 3:15 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R.M. Morrow
Chairman, Committee of the Whole

J. J. Schatz, City Clerk
1994 March 10

REPORT OF THE COMMITTEE OF THE WHOLE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Committee of the Whole presents its **THIRD** Report for 1994 and respectfully recommends:

1. (a) That staff be authorized and directed to make application for funding under the Canada/Ontario Infrastructure Works Programme for the projects listed on Appendix "A" as attached, totalling \$21,107,000.
- (b) That the projects listed on Appendix "B" as attached, totalling \$9,446,000 be identified for further application should infrastructure funding become available.
2. That Regional Council be strongly urged to include a portion or portions of the proposed Perimeter Road Project as part of its application for funding under the Canada/Ontario Infrastructure Works Programme.
3. (a) That the City of Hamilton notify the Treasurer of the Province of Ontario of the serious difficulties for municipal budgetary planning which are caused by the delay of the announcement of Provincial transfer payments until well into the municipal fiscal year, and
- (b) That the Province be requested to return to its previous practice of announcing transfer levels well before the end of the previous calendar year, and
- (c) That the Association of Municipalities of Ontario be requested to endorse these concerns and support the request for Provincial action on the matter.

1994 March 10

4. That leave be granted to introduce the following Bill:

E-03 A By-law to Confirm the Proceedings of the Council of The Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**MAYOR R.M. MORROW
CHAIRMAN, COMMITTEE OF THE WHOLE**

J. J. Schatz
Secretary
1994 March 10
att.

JJS/dg

Appendix "A" and "B" as referred to in Section 1 (a) and 1 (b) respectively of the THIRD Report of the Committee of the Whole for 1994.

The Corporation of the City of Hamilton
CANADA / ONTARIO INFRASTRUCTURE WORKS

(Thousands of Dollars)
 PROPOSED PROJECTS
 APPROVED BY THE COMMITTEE OF THE WHOLE

ITEM NO.	PROJ NO.	DEPT	PROJECT DESCRIPTION	1994-2003 Capital Budget Provision		GROSS COST	Combined Canada/Ontario Contributions	Sharing of Costs	NET CITY COST	Cumulative GROSS COST
				START	FINISH					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

Appendix "A":

1	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM				3,000	2,000		1,000	3,000
2	PWD-P	LOCAL ROADS (Additional)								
3	PROP	IVOR WYNN STADIUM IMPROVEMENTS				2,851	1,901		950	5,851
4	HSPCA	CUP - TRIGENERATION		1999	2000	6,300	4,200		2,100	12,151
5	PROP	CAPITAL CONSTRUCTION GRANT - HSPCA HEADQUARTERS		1995	1996	4,800 (1)	3,200	1,358	242	16,951
6	PROP	BARRIER FREE DESIGN ACCESS - RECREATION BUILDINGS		1995	1995	268	179		89	17,219
7	PROP	BARRIER FREE DESIGN ACCESS - RECREATION BUILDINGS		1996	1996	188	125		63	17,407
8	PWD-L	BARRIER FREE DESIGN ACCESS - CITY OWNED BUILDINGS				2,900	1,933		967	20,307
		ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM								
		LOCAL ROADS (Additional)				800	533		267	21,107
		TOTAL APPLICATION - 1994-1995 INFRASTRUCTURE PROJECTS				21,107	14,071	1,358	5,678	

NOTE: (1) GROSS COST OF \$5,130,000 HAS BEEN REDUCED BY \$330,000 WHICH HAS BEEN SPENT AND IS INELIGIBLE UNDER THIS PROGRAM

Appendix "B":

Projects in Ranking Order:

1	132.5	C&R	HAMILTON EAST KIWANIS BOYS AND GIRLS CLUB	2002	2002	7,014	4,676	1,282	1,056	7,014
2	138.0	PWD-P	GORE PARK WALKWAY RESTORATION	1995	1995	315	210		105	7,329
3	26.2	PROP	ENERGY CONSERVATION PROJECT	1995	1995	200	133		67	7,529
4	121.0	C&R	EASTWOOD ARENA	2000	2000	1,917	1,278		639	9,446

TOTAL Future Application (if required)

9,446	6,297	1,282	1,867
-------	-------	-------	-------

Minutes of Hamilton City Council
1994 March 29
7:30 o'clock p.m.
Council Chamber, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino,
Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.

Absent: Alderman V. J. Agro - vacation

Mayor R. M. Morrow called the meeting to order.

* * * * *

The Council meeting commenced with the playing of the National Anthem.

* * * * *

Reverend Donald Lee, All Saints Anglican Church led Council in the Lords Prayer.

* * * * *

The minutes of the regular meeting held 1994 March 8 and the special meeting held 1994 March 10 were adopted as circulated.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, the Committee of the Whole, the Licensing Committee, and the Nominating Committee be now considered in Committee of the Whole with Alderman Eisenberger in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico. -16.

NAYS: -0.

CORRESPONDENCE

1. Application dated 1994 March 7 from Guy Amodeo, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for lands located at No. 379 Rymal Road East, Hamilton, Ontario.

Received.

2. Application dated 1994 March 17 from Homes by Desantis Inc. (intrust) c/o Mr. Peter DeSantis, Stoney Creek, Ontario for a change in zoning from "AA" (Agricultural) District to "RT-20" (Townhouse-Maisonette), modified District for lands located at No. 819 Upper Paradise Road, Hamilton, Ontario.

Received.

3. Application dated 1994 March 17 from Canadian National Railway Company, c/o CN Real Estate for changes in zoning from "JJ" (Restricted Light Industrial) District, modified to "CR-2" (Commercial - Residential) District, modified for Block "1" and to "DE-2" (Multiple Dwellings) District, modified for Block "2", for lands located at No. 153 Cathcart Street, No. 194 Barton Street East and Nos. 174, 180 and 186 Ferguson Avenue North, Hamilton, Ontario.

Received.

4. Letter from A. Di Silvestro, Adisco Limited, 161 Rebecca Street, Hamilton, Ontario respecting Zoning Application ZAR-93-47 for 200 Rymal Road East, Hamilton, Ont.

Received.

TRANSPORT AND ENVIRONMENT COMMITTEE - SECOND REPORT

PARKS AND RECREATION COMMITTEE - FIFTH REPORT

Section 4 Re: Selling of food and alcoholic beverages - Portuguese Association of St Michael the Archangel - Annual Festival

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Merling, Anderson, D'Amico, Ross. - 15.

NAYS: Alderman Jackson. -1.

CARRIED.

* * * * *

Section 8 Re: Gourley Park - Exchange of lands between City and Board of Education

It was moved by Alderman Jackson and seconded by Alderman Ross that Section 8 of the FIFTH Report of the Parks and Recreation Committee for 1994 be amended by adding the following words "in Gourley Park" immediately after the word "lands" in the third sentence.

CARRIED.

* * * * *

Section 12 Re: West Mountain Baseball Assoiation and the West Mountain Bocce Assoc.

It was moved by Alderman Jackson and seconded by Alderman Ross that Section 12 of the Fifth Report of the Parks and Recreation Committee for 1994 be amended by adding the following as sub-section (e):

"That no permanent Liquor Licence be considered for approval for the West Mountain Baseball/West Mountain Bocce Association Fieldhouse Building to be located at Olympic Park."
CARRIED.

* * * * *

Recorded vote on Sections 16-23 Re: Green Fees - King's Forest & Chedoke Golf Course

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross.
-15.

NAYS: Alderman Copps. -1. **CARRIED.**

PARKS AND RECREATION COMMITTEE - SIXTH REPORT
--

Section 1 Re: World Indoor Track

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross.
-15.

NAYS: Alderman Copps. -1. **CARRIED.**

PLANNING AND DEVELOPMENT COMMITTEE - SECOND REPORT

Section 11 Re: Zoning Application ZAR 93-47 -200 Rymal Road Inc. - 200 Rymal Rd. E.

It was moved by Alderman Merling and seconded by Alderman Drury that Section 11 of the Fifth Report of the Planning and Development Committee be referred back for four weeks.
CARRIED.

* * * * *

Section 12A Re: Towards a Sustainable Region - Draft Hamilton-Wentworth Official Plan

It was moved by Alderman Drury and seconded by Alderman Morelli that Section 12A of the Fifth Report of the Planning and Development Committee for 1994 be amended by adding sub-section (k) as follows:

- (k) That Policy C.1.4.3. requiring site plan agreements for properties fronting on the lakeshore be revised to eliminate the necessity to undertake site plans for single and two-family dwellings.
CARRIED.

* * * * *

Section 13 Re: Annexing lands south of the City of Hamilton in the Township of Glanbrook

Recorded vote.

YEAS: Mayor Morrow, Aldermen Drury, Charters, Jackson, Merling, Anderson, D'Amico. - 7.

NAYS: Aldermen Cooke, Kiss, McCulloch, Morelli, Copps, Wilson, Agostino, Eisenberger, Ross. 9.
LOST.

FINANCE & ADMINISTRATION COMMITTEE - SECOND REPORT

Section 8 Re: Municipal Employment Positions

Recorded vote.

YEAS: Aldermen Charters, Jackson, Anderson. -3.

NAYS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, D'Amico. -11. **LOST.**

* * * * *

Section 13 Re: Supplement Agreement - Ground Lease between the City and Lakeview Development Ltd.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Drury, Wilson, Morelli, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -11

NAYS: Aldermen Kiss, Copps. -2. **CARRIED.**

* * * * *

Section 17 Re: City adopt a policy for municipal employment positions

It was moved by Alderman Agostino and seconded by Alderman Morelli that the following be added as Section 17 of the Fifth Report of the Finance and Administration Committee

- (a) That the City adopt a policy for municipal employment positions on a goal of 50/50 ratio be shared between both students and social assistance recipients; and
 - (b) That this recommendation be forwarded to C.U.P.E. Local 5 for its approval.
- CARRIED.**

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Anderson. -11.

NAYS: Aldermen Charters, Jackson, D'Amico. -3.

CARRIED.

COMMITTEE OF THE WHOLE - FOURTH REPORT

LICENSING COMMITTEE - SECOND REPORT

NOMINATING COMMITTEE - FIRST REPORT

ACTING MAYOR FOR THE MONTH OF APRIL

It was moved by Alderman Cooke and seconded by Alderman Drury that Alderman M. Kiss be appointed Acting Mayor for the month of April, 1994. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, the Committee of the Whole, the Licensing Committee, and the Nominating Committee, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. - 15.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-21.
C-16, C-17, C-18, C-19, C-20.
D-11.
E-4

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Eisenberger in the chair. (second reading).

A-21.
C-16, C-17, C-18, C-19, C-20.
D-11.
E-4

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted

A-21.
C-16, C-17, C-18, C-19, C-20.
D-11.
E-4

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino,
Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: -0.

CARRIED.

* * * * *

1994 March 29

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-21.
C-16, C-17, C-18, C-19, C-20.
D-11.
E-4

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, Ross, D'Amico. -15.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 8:55 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 March 29

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Transport and Environment Committee presents its **SIXTH** Report for 1994 and respectfully recommends:

1. (a) That, in accordance with Section 15(1) of the Police Services Act, 1990, the following persons be appointed as Parking Control Officers:

Colin Vale
Andrew Boyle
Wayne DiLabbio
Richard McMillan
Leo Lavoie

-
- (b) That the following appointments as Parking Control Officers be repealed:

Wayne Dans
Joanne Wigmore
Melissa Gould
Hugh Hamilton

2. (a) That a "Permit Parking" regulation be implemented on the south side of Tom Street commencing at a point 166 feet west of Dundurn Street North and extending to a point 16 feet westerly therefrom; and
- (b) That the Director of Traffic Services be authorized to issue one parking permit to Mrs. Ruth-Ann Smith, No. 80 Tom Street; and
- (c) That the City Traffic By-law 89-72 be amended accordingly.

3. (a) That a "Two Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the east side of East 23rd Street commencing 148 feet south of Concession Street and extending to Crockett Street; and on the west side commencing 73 feet south of Concession Street and extending to Crockett Street; and
 (b) That the City Traffic By-law 89-72 be amended accordingly.
4. (a) That the duration of parking meters on the north side of King William Street between James Street North and John Street North be increased from half hour to one hour; and
 (b) That the City Traffic By-law 89-72 be amended accordingly.
5. That purchase orders be issued for the supply of Asphaltic Concrete and Bituminous Materials as and when required during 1994 by the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, and financed through Stock Materials Account No. CH56197 60999 as follows:

Cayuga Materials & Construction, Cayuga

Asphalt Surface Course H.M.3	\$40.00
Asphalt Binder Course H.M.5	36.75

Standard Asphalt, Hamilton

Asphalt Surface Course H.M.3	\$43.00
Asphalt Binder Course H.M.5	39.00
Cold Laid Patching Material	63.75
Concrete Patching Mixture	88.75

Taro Aggregates, Stoney Creek

Asphalt Surface Course H.M.3	\$41.00
Asphalt Binder Course H.M.5	39.00

Norjohn Limited, Thorold

Cationic Emulsion CRS-2	delivered	0.2817 litre
-------------------------	-----------	--------------

McAsphalt Industries, Scarborough

Crack Sealing Material	delivered	0.5465 litre
------------------------	-----------	--------------

TCG Materials, Brantford

Concrete Patching Mixture	delivered	80.00 (QPR2000)
		89.00 (Fine Mix QPR2000)

GST and PST extra where applicable. Prices per tonne, picked up, unless otherwise specified.

6. That purchase orders be issued for the supply and delivery of Chemicals as and when required during 1994 by the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tenders and be financed through Stock Materials Account No. CH56197 60999, as follows:

Canadian Protective Products, Pickering

Flake Calcium Chloride	\$0.30275 per kg.
------------------------	-------------------

Pollard Highway Products, Harrow

Liquid Calcium Chloride	\$0.1010 per litre
-------------------------	--------------------

GST and PST extra where applicable.

7. That purchase orders be issued for the supply and delivery of Mixed Portland Cement Concrete as and when required during 1994 by the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders and be financed through Stock Materials Account No. CH56197 60999, as follows:

<u>Dufferin Concrete Products, Hamilton</u>	<u>Delivered</u>	<u>Picked up</u>
Sidewalk, Curb & Roadway Concrete	\$90.80	\$88.80
Unshrinkable Fill	47.60	44.00

Independent Ready Mix Concrete, Hannon

Sidewalk, Curb & Roadway Concrete	94.90	91.90
-----------------------------------	-------	-------

GST and PST extra where applicable. Prices per tonne.

1994 March 29

8. That leave be granted to introduce the following Bill:

A-21 A By-law to Amend By-law No. 89-72 to Regulate Traffic.

Respectfully Submitted,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

**Tina Agnello
Acting Secretary**

1994 March 14

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **FIFTH** Report for 1994 and respectfully recommends:

1. That a purchase order be issued to Medgar Sales Ltd., Hamilton for the supply and delivery of light fixtures and poles as and when required during 1994 for various parks, being the lowest of two tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and be financed through Stock Inventory Account No. CH56197 60999.
2. That approval, as required by Section 11 of the Parks By-law No. 77-221, be given to the Templemead Sports Association to hold a craft show, as a fundraising event, in conjunction with their "Goofy Games", in Templemead Park on 1994 July 9, raindate 1994 July 10 subject to the following terms and conditions:
 - (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.
 - (b) That Templemead Sports Association comply with all sections of the Parks By-law No. 77-221.
3. That approval, as required by Section 26 of the Fireworks By-law No. 90-198, be given to the Greenhill Co-operative Corporation to hold a Fireworks Display on City property located at Quigley and Greenhill on 1994 May 23, raindate 1994 May 29, subject to the following terms and conditions:
 - (a) That Greenhill Co-operative Corporation use a qualified Fireworks Supervisor to light the fireworks display.

- (b) That proof of \$5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton at least 20 days prior to 1994 May 23.
 - (c) That Greenhill Co-operative Corporation comply with all sections of By-law No. 90-198.
 - (d) That the Greenhill Co-operative Corporation agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.
4. (a) That the Portuguese Association of St. Michael the Archangel be granted permission to sell food and alcoholic beverages on the occasions of the Annual Festival of the Holy Spirit, 1994 May 27, May 28 and May 29, in the Dundurn Park Pavilion, subject to the following terms and conditions:
- i. That proof of \$2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of \$5 million dollars Liquor Licence liability insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.
 - ii. That the applicant assume responsibility for all labour-related charges associated with the event (set-up, dismantling, clean-up, etc.)
 - iii. That alcoholic beverages may be served in the confined area of the Pavilion on May 27 from 12 o'clock noon to 8:00 o'clock p.m., May 28 from 9:00 o'clock a.m. to 11:00 o'clock p.m. and May 29 from 9:00 o'clock a.m. to 10:00 o'clock p.m. upon receipt of approval of the Liquor Licence Board.
 - iv. That Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
- (b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

5. That permission be granted to Racalmutese Maria S.S. Del Monte Ontario Inc. to conduct a fireworks display at Eastwood Park on 1994 June 26, no later than 10:30 o'clock p.m. in honour of Maria Santissima Del Monte, subject to the following terms and conditions:
 - (a) That a licensed operator be responsible for carrying out the fireworks display.
 - (b) That the Racalmutese Maria S.S. Del Monte Ontario Inc. have in place \$3 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured with a cross liability endorsement.
 - (c) That the applicant assume the responsibility for all labour-related costs as a result of this the event including set-up and clean-up.
 - (d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

6. That permission be granted to the Hamilton Wentworth Creative Arts Inc. to use Kay Drage Park for parking for the Earthsong Festival that is being held at Princess Point 1994 June 30 to 1994 July 3 inclusive, subject to the following terms and conditions:
 - (a) That proof of \$3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement.
 - (b) That the applicant assume responsibility for all labour-related charges associated with the event, (set-up, dismantling, clean-up, etc.).
 - (c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
 - (d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

7.
 - (a) That Dundurn, Gore, Harbourfront, and Pier-4 Parks be approved as pilot sites for the integration of Vendors in Parks.
 - (b) That for the purposes of these "pilot" projects the provisions of Parks By-law 89-74 affecting the sale of food be waived.
 - (c) That following the 1994 season, staff submit a report outlining the value of the program to Committee for consideration.
8. That the Property Department be directed to enter into negotiations with the Board of Education for the City of Hamilton to complete the necessary transactions required for the exchange of lands at Gourley Park which are of equal size between the City of Hamilton and the Board of Education for the City of Hamilton, thereby providing a suitable land base for the park development. **AMENDED.**
9.
 - (a) That the purchase of creative playstructures for supply and installation in various parks be evaluated on the following criteria: component list, creativeness in component arrangement, playability, durability, quality, materials/finishes/fabrication, compatibility and orientation on site, drawings, cost, and maintenance.
 - (b) That the selection of a supplier of the creative playstructures be made by staff in consultation with the Neighbourhood Park Committees and the Ward Aldermen.
10.
 - (a) That staff be authorized to construct a washroom building in Wm. McCulloch Park in 1994 through the postponing of walkway/stairs improvements at Captain Cornelius Park until 1995.
 - (b) That staff be authorized to enter into an agreement with the West Mountain Baseball Association to cost share on a 50/50 basis based on the total estimated cost of \$14,000. for the construction of a washroom building at Wm. McCulloch Park.

11. (a) That \$100,000. from the \$600,000. 1994 capital funding allocation for Baseball Facilities Development (CF 629254004) be used for installation of services to the fieldhouse building proposed by the West Mountain Baseball Association at Olympic Park and approved by City Council 1993 August 31.
- (b) That \$500,000. be used to construct as many diamonds as possible at the current (three existing diamonds) level of service at Turner Park.
12. (a) That the West Mountain Baseball Association and the West Mountain Bocce Association be authorized to jointly construct a 973m², 2 storey fieldhouse/public washroom building/indoor bocce (4 courts) building, in Olympic Park subject to the review and approval of the construction documents by the City.
- (b) That the Property and Law Departments be authorized to prepare any joint use agreements, licence agreements, performance contracts or other legal agreements as may be required to facilitate the construction of the building and its joint use by the citizens of Hamilton, the West Mountain Baseball Association and the West Mountain Bocce Association.
- (c) That the Planning and Development Committee be requested to consider the proposal of the West Mountain Bocce and the West Mountain Baseball Associations and waive payment of any building permit fees pursuant to Building Permit By-Law No. 93-167 for construction of the fieldhouse/indoor bocce facility at Olympic Park.
- (d) That the Mayor and City Clerk be authorized and directed to execute the necessary agreements.
- (e) That no permanent Liquor Licence be considered for approval for the West Mountain Baseball/West Mountain Bocce Association Fieldhouse Building to be located at Olympic Park. **ADDED.**

13. (a) That the City of Hamilton renew the lease of six (6) advertising billboards with Mediacom Inc., for the period commencing 1994 January 1 to 1996 December 31, at a rental rate of \$1,000. per poster panel, plus realty taxes for the first (1st) year, 1994 January 1 to 1994 December 31. On 1995 January 1 and 1996 January 1, a yearly increase of 5% will take effect respectively and revenue from these locations be credited to Account No. CH44104 31106 (Civic Properties Rented - Rentals).
- (b) That the City Solicitor be authorized and directed to prepare the necessary Lease Agreement for these locations.
- (c) That the Mayor and City Clerk be authorized and directed to execute the Lease Agreements.
14. (a) That an Offer to Purchase (Easement) Agreement, duly executed by Regional Officials, on 1994 March 3, and scheduled to close on or before 1994 May 26, for the purchase of Trunk Sanitary Sewer Easement over the lands and premises more particularly described as part of Lot 40, Registrar's Compiled Plan 1478, designated as Part 31 on Plan 62R-12508, having an irregular shape and comprising a total area of 0.009 hectares (0.0222 acres) more or less, and the funds derived from this sale of \$1,375 be credited to Account No. CH4X501 00102 (Reserve for Property Purchases), and scheduled to commence 1994 April 6, and completed 1996 April 5, for the purposes of facilitating construction of the Trunk Sanitary Sewer over the lands and premises more particularly described as part of Lot 40, Registrar's Compiled Plan 1478, designated as Parts 30 and 32 on Registered Plan 62R-12508, being irregular in shape and having a combined total area of .025 hectares (.062 acres) more or less, at an annual cost of \$385. (payable in advance \$770.) be credited to Account No. CH4X999 00102 (Miscellaneous Revenue Reserve for Property Purchases), be approved and completed.
- (b) That it be understood and agreed that prior to entering upon the lands the Regional Municipality of Hamilton-Wentworth shall at all times and at its sole expense arrange and maintain comprehensive general liability insurance which shall include coverage for personal injury , death and property damage, all on an occurrence basis with respect to all operations under this agreement carried out upon the lands or in any building and other facilities, with limits for any one occurrence or claim of not less than \$3,000,000. or such other amount as may be from time to time determined by the City. Such insurance shall name The Corporation of the City of Hamilton and The Regional Municipality of Hamilton-Wentworth as insureds and shall contain a cross liability provision.
- (c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

15. That approval be given for the City of Hamilton to enter into a licence agreement satisfactory to the City Solicitor with Lloyd D. Jackson Square for use of mall space for the period of 1994 March 25 to 1994 June 25, for the purpose of providing a Recreational Awareness in the Square (R.A.Y.S.) Program for Youth.

* 16. That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the Hamilton Tiger Cat Alumni Association Annual Golf Tournament, to be held at King's Forest Golf Course on 1994 June 2.

* 17. That permission be granted to charge green fees on a buy 3 get 1 free basis for the Hamilton Seniors' District Games Golf Tournament to be held on 1994 May 18 at Chedoke Golf Course.

* 18. That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the International Children's Games Fund Raising Golf Tournament to be held at Chedoke Golf Course on 1994 May 11.

* 19. That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Annual Canusa Games Fund Raising Golf Tournament to be held at Chedoke Golf Course on 1994 July 22, at Chedoke Golf Course.

* 20. That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the Y.M.C.A. of Hamilton/Burlington Annual Golf Tournament, to be held at Chedoke Golf Course on 1994 June 7.

* 21. That permission be granted to charge green fees on a buy three (3) get one (1) free basis for the Optimist Junior World Golf Qualifiers Tournament, to be held at Chedoke Golf Course on 1994 June 29.

* 22. That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Kidney Foundation of Canada, Fourth Annual Blue Light Classic Golf Tournament, to be held at King's Forest Golf Course on 1994 June 22.

* 23. That permission be granted to waive the green fees for the Canadian Cancer Society's, "Longest Day of Golf", to be played on 1994 June 21 at King's Forest and Chedoke Golf Courses.

* Recorded vote on Sections 16-23

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Copps. -1.

CARRIED.

24. That permission be granted to issue a Complimentary Adult Membership plus 25 fitness visits as a prize for the 7th Annual Great Ontario Rubber Duck Race, being held on 1994 July 1, by Brant County Chapter of the Heart and Stroke Foundation of Ontario on the understanding that the prize will be issued only if the winner is a resident of the City of Hamilton.
25. That approval be given to the Interim Director of Culture and Recreation to apply to the Hamilton Foundation Grants Programme for the purchase of a Video Camera.
26. That permission be granted to Wesley Urban Ministries to use Pier-4 Park and Harbourfront Park for a Walk-a-thon that is being held at 1994 June 5, 12:00 o'clock noon to 7:00 o'clock p.m., subject to the following terms and conditions:
 - (a) That proof of \$2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability clause.
 - (b) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).
 - (c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
 - (d) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.
27. That permission be granted to #1059150 Ontario Limited, c.o.b. as Pearce/Noble Enterprises, to utilize Ivor Wynne Stadium from 1994 May 21 to May 29 inclusive, for the purpose of hosting a four game International Soccer Tournament upon the following conditions:
 - (a) That Pearce/Noble Enterprises be granted permission to operate exclusively all food, soft drink, beer and souvenir concessions at the Stadium during the scheduled games.
 - (b) That Pearce/Noble Enterprises pay to the City a fee of \$1,000. thirty (30) days prior to the first game, plus 12.5% of gross sales of food, beer and souvenirs thirty (30) days following the final game.

- (c) That Pearce/Noble Enterprises provide proof of \$5 million general liability insurance for property damage and bodily injury, naming the City as insured, including a cross liability clause and \$5 million Liquor Licence Liability insurance satisfactory to the City Solicitor.
 - (d) That Pearce/Noble Enterprises submit a financial statement no later than 30 days following the games with respect to ticket sales and an audited financial statement with respect to gross receipts related to the sale of food, soft drinks, beer and souvenirs, prepared by a chartered accountant licenced to practice public accounting in Ontario.
 - (e) That Pearce/Noble Enterprises comply with all regulations in accordance with the Liquor Licence Act of Ontario.
 - (f) That Pearce/Noble Enterprises be granted permission to erect or post advertising signs or banners, on a temporary basis during their events only as long as same do not interfere with the signs or advertising of the Hamilton Tiger Cat Football Club, at locations approved by the City.
 - (g) That Pearce/Noble Enterprises be responsible to provide police and security as deemed necessary by the City.
 - (h) That Pearce/Noble be responsible for the costs of ticket takers, sellers and ushers and for any other labour-related charges over and above those that form part of the normal stadium activity including clean-up costs.
 - (i) That the City enter into a licence agreement satisfactory to the City Solicitor.
 - (j) That the revenues realized by the City be credited to the Reserves For Improvement to Ivor Wynne Stadium.
28. That Hamilton City Council acknowledge and support in principle the co-operative efforts between the Hamilton Historical Board and the United Council of Veterans and its affiliates and adopt as its 1994 - 1995 Canada Remembers project commemorating the Fiftieth Anniversary of the end of the Second World War, the restoration of the WWI 77 millimetre German artillery field piece and its subsequent placement as a Veterans Memorial in the H.A.A.A. Grounds.

29. (a) That the Parks and Recreation Committee be advised that whereas the 1859 Hamilton Pumphouse has been identified as a building of national significance by the National Historic Sites and Monuments Board of Canada and whereas the City of Hamilton's Museum of Steam and Technology located therein has embarked upon its long term strategic management plan, it is the opinion of the Hamilton Historical Board that the recently announced proposal to realign the Red Hill Creek Expressway to meet at some southerly point with Woodward Avenue may have the potential to adversely impact this important structure, its surroundings and the future operation of the Hamilton Museum of Steam and Technology; and,

(b) That the Parks and Recreation Committee be requested to endorse this view and advise the Regional Municipality of Hamilton-Wentworth and the Province of Ontario accordingly.
30. That the Interim Director of the Culture and Recreation Department be directed to apply, on behalf of the City, for four museum positions under the Ontario Training and Adjustment Board - Social Services Employment Program.
31. That the amended Grounds Use Policy for Dundurn and Harvey Parks attached hereto as Appendix "A", be approved.
32. (a) That a work order in the amount of \$10,000. be issued to the Planning and Development Department to undertake a Background study of Historical Importance of the West Harbourfront Precinct as outlined in Appendix "B" attached hereto.

(b) That a work order in the amount of \$80,000. be issued to the Park Development and Maintenance Section of the Parks Division, Public Works Department to undertake technical studies and drawings to address the following components: Project Co-ordination, Sports Complex Issues, development plans for Harbourfront Park and preparation of the West Harbourfront Development scenarios, Land Ownership study, report preparation as outlined in Appendix "C" attached hereto.

1994 March 29

- (c) That a purchase order in the amount of \$50,000. be issued to the Transportation/Environmental Services Group to undertake a technical study which addresses Regional and local transportation and traffic issues as outlined in Appendix "D" attached hereto.
- 33. That a purchase order in the amount of \$19,850. (including G.S.T.) be issued to I.E.R. Planning, Research and Management Services to undertake the development and implementation of a Public Outreach Programme for the West Harbourfront Development Study.
- 34. (a) Trevor Hodgson and Bauke Kamstra have been appointed to fill the two citizen member vacancies on the Arts Advisory Sub-Committee for a term to expire 1994 November 30; and,

(b) John Agro and Frank DeNardis have been appointed to fill the existing vacancies on the New Crystal Palace Sub-Committee for a term to expire 1994 November 30.

Respectfully Submitted,

**ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE**

**Kevin C. Christenson
Secretary**

1994 March 22

KCC:mjw

**Appendix "A" as referred to in
Section 31 of the FIFTH Report
of the Parks and Recreation
Committee for 1994**

GROUNDS USE POLICY

Dundurn and Harvey Parks comprise an important heritage resource at the local, provincial and national levels. Therefore the conservation of this resource must be at the forefront of any decision about appropriate use of the site. As well, the historic public role of the site as a place for passive recreational and educational pursuits, and quiet enjoyment by museum and park visitors must be respected.

General

All general regulations and requirements for the use of City parks by an organization, such as proof of liability insurance and permits from Fire, Traffic and Public Health Departments, and any pertinent City by-laws, such as noise control and parking by-laws will be in effect. In addition, the following provisions will apply:

-Dundurn and Harvey Parks will continue to be available for such activities as walking, jogging, small picnics, and other such passive recreational uses with the provision that such activities do not threaten the heritage characteristics of the site, and do not infringe on the quiet enjoyment of the site by other visitors. Gatherings of up to 50 persons for such purposes are permitted without prior approval, provided that the activity meets all other requirements outlined in this Policy.

-Digging without permission is forbidden through by-laws in any City park. Because of the historical and archaeological significance of Dundurn and Harvey Parks no digging, peg or stake driving, or soil disturbance of any sort is permitted unless permission has been granted and archaeological concerns have been mitigated by curatorial staff of the Cultural Division of the Department of Culture and Recreation.

-Sound amplification and lighting equipment are not permitted without prior approval.

-On-site pre-event signage for any programme or event will be limited to the approved areas below the main site identification signs. No additional signage may be erected without prior approval. Signage required on the day(s) of a programme or event for such purposes as direction or interpretation must have curatorial approval and must be totally free standing. Driving of stakes or supports into the ground, or attachment of signage to trees, buildings or other heritage features is not permitted.

-Operation of any motor vehicle or machine in any area besides designated roadways or parking areas is prohibited except with prior approval. Public Works vehicles operating in the normal course of routine duties are excepted.

Still Photography and Filming

-Still photography or filming for non-commercial purposes, using hand portable equipment, is permitted anywhere on the grounds provided that it does not threaten the heritage characteristics of the site and does not infringe on the enjoyment of the site and buildings by other visitors.

The above regulations will apply to wedding photography with the added requirement that a permit must be obtained from the Department of Culture and Recreation prior to the photo session. Only one permit per hour will be granted on a first come, first served basis.

-Commercial filming and photography are not permitted except for purposes of documentation or promotion of museum programming and with prior curatorial permission.

Attendance

-Gatherings of more than 50 persons must be approved in advance. No event which could overburden such site facilities as parking, picnic areas or washrooms will be considered.

-Maximum allowable peak attendance for any event held during open hours of Dundurn Castle and the Hamilton Military Museum, and not held in conjunction with or as part of a programme of Dundurn Castle or the Hamilton Military Museum will be 250 visitors.

-Maximum allowable attendance for programmes within the park or museums and sponsored or run by Dundurn Castle or the Hamilton Military Museum will be 600 visitors per hour, including regular museum visitors. This figure represents the total capacity of the site (park and museum visitors) based on parking, park size, and other facilities.

-Maximum allowable peak attendance for any event held outside of open hours of Dundurn Castle and the Hamilton Military Museum, and not held in conjunction with or as part of a programme of Dundurn Castle or the Hamilton Military Museum will be 600 visitors. All set up and clean up for such an event must take place between the closing and opening hours of Dundurn Castle and the Hamilton Military Museum previous and subsequent to the event.

- An exception to the above maximum peak attendance outside museum hours may be made for events and assemblies of a duration not exceeding 2.5 hours performance time. These events must have fixed start and finish times and minimal set-up requirements for which no tickets will be sold, such as a band concert on the lawn. Permission may be granted if organizers can demonstrate that all other requirements of the policy will be met. Available on-site parking is limited to the two paved lots. Parking will not be permitted on grassed areas, in fire lanes, or at the Hamilton Cemetery. Organizers for events expected to reach a peak attendance of 3,000 must provide a feasible alternative, such as off-site parking or shuttle buses.

Revised 1994 March 16

1994 March 29

**Appendix "B" as referred to
in Section 32 of the FIFTH
Report of the Parks and Recreation
Committee for 1994**

**WEST HARBOURFRONT DEVELOPMENT STUDY
PLANNING and DEVELOPMENT DEPARTMENT**

Offer of Service

**HISTORICAL BACKGROUND REPORT
DRAFT TERMS OF REFERENCE**

February 28, 1994

WEST HARBOURFRONT DEVELOPMENT STUDY - HISTORICAL BACKGROUND REPORT DRAFT TERMS OF REFERENCE

BACKGROUND:

The following Terms of Reference for the Historical Background Report provides a preliminary framework for consultants to investigate the history and surviving heritage of the West Harbour waterfront area. The final structure can be revised under the supervision of the Architectural Historian in the Planning and Development Department. Where possible, the historical information should be well illustrated.

Current work load requirements make it impossible for Planning Staff to undertake the study in a timely manner. Therefore, a consultant should be hired to undertake this work.

A historical review is suggested so that the Committee can consider past activities/development in its future plans for the West Harbourfront. This type of an analysis is an important component of the planning process and is undertaken for more major planning studies.

PURPOSE:

This Report is intended to present an historical record of the area in chronological order and to conclude with proposals on how best to capitalize on the heritage resources identified in the Study.

In contrast to the general review of Harbourfront developments, identified in the "Waterfront Planning" study, the historical background component will provide a site-specific history of Hamilton's West Harbour Area.

In the Report Summary, recommendations will be made regarding possible ways to integrate this historical information into the future development of the waterfront.

Evolution of an area usually incorporates elements of both continuity and change. For example, the recent Harbourfront Park demonstrates a combination of both continuity and change by re-establishing a traditional waterfront recreation area on a new landfill site.

To encourage the development of Hamilton's West Harbourfront into a place with its own identity and character, new ideas for its future use can draw on the authentic historical data, where appropriate. In this way, a measure of continuity can be ensured.

GEOGRAPHICAL AREA:

The Historical Background Report will follow the same boundaries as established for the West Harbourfront Development Study, namely extending along the shoreline from the High Level Bridge to Eastwood Park.

CHRONOLOGICAL STRUCTURE OF THE HISTORICAL BACKGROUND REPORT:

The Historical Background Report should be structured chronologically, beginning with the period pre-dating European settlement of the area and continuing up to the present.

The report itself will focus on the events, people and structures associated directly with the West Harbour Area. Where relevant, events in the West Harbour Area should be seen in the larger context of the city or harbour.

Suggested Time Periods

1. Pre-1816: This first period pre-dates the founding of the village of Hamilton in 1816 and includes the period of the Neutral Indian occupation and the arrival of the earliest pioneers.
2. 1816-1870 The second period begins with the original survey of the village of Hamilton in 1816, and includes its incorporation as a town in 1833, and as a city in 1846, extending up through Confederation. Hamilton during this period develops into a major wholesale trade centre.
3. 1870-1920 This third period features Hamilton's transformation into a major industrial city of Canada.
4. 1920-1950 This fourth period includes the continued economic growth during the 1920's, decline during the 1930's Depression and limited expansion during the war years.
5. 1950-present
This post-war period marks the economic shift to one major industry with a comparative decline in other industrial sectors, and includes a period of substantial urban redevelopment and the rise of environmental concerns.

HISTORIC EVOLUTION

Within each time period, a number of historic components should be studied in order to establish a comprehensive picture of the evolution of the West Harbour Area.

Natural Heritage

In the earliest period, the original features of the physical and natural setting should be identified and described. In each subsequent period, changes to this original natural heritage should be recorded. Among the aspects to consider are the location of the shoreline, the configuration of the land, the types of flora and fauna, and the quality of the environment. Commercial use of the natural environment such as ice cutting and fishing should be noted. A series of maps should be prepared showing the changes in the shoreline over time.

West Harbour as Port

For each period, the major factors affecting the development of the harbour as a port should be identified. Structures directly related to the functioning of the port and the shipment of goods should be identified, such as the building of the canal, lighthouse, the wharves, Custom House, railways, etc. A brief description of the types of ships using Port Hamilton and the major imports and exports should be included.

West Harbour as Immigration Destination

In the 19th century, when long distance travelling was done primarily by ship, a significant number of early settlers first arrived in Hamilton at the docks of Port Hamilton. The story of these early immigrants and their often desperate situations provide another insight into the early history of Hamilton.

West Harbour Area As Manufacturing Centre

The establishment of the Great Western Railway yards and station on Stuart St. in close proximity to the shipping docks of the West Harbour activated the development of an adjacent industrial area. From mid-to-late 19th century, the Stuart St. area functioned as a prime manufacturing centre until the eastward expansion of industry in the early 20th century. Of particular interest to the waterfront study is the emergence of a local ship building industry in the Bay St. North area in the latter part of the 19th c. and early 20th c.

West Harbour as a Centre for Sports and Recreation

Throughout its history, Hamilton has established itself as a centre for competitive water-related sports, particularly in the form of rowing and sailing. Information on the success of local sportsmen should be included.

Starting in the 19th century and continuing up to the present day, the municipality has acquired land for park use, such as Harvey Park, Dundurn Park, Eastwood Park, Pier 4 Park and the West Harbourfront Park. The Report should identify these parks, when they were acquired, and their present-day status.

Particularly relevant for the future of the Waterfront Park are descriptions of the types of waterfront recreational uses from swimming in the summer to ice sailing in the winter. Also relevant are descriptions and pictures of the lost park areas along the shoreline, such as the Eastwood Park revetment wall before its acquisition by the HMCS Star. Illustrations of the activities and associated buildings such as the Club Boathouses should be included.

West Harbour as a Residential Area

Views to and from the harbour prompted one of Hamilton's earliest settlers, fur trader Richard Beasley, to locate his brick home on the prime site overlooking the bay in c. 1805. In 1832, Allen MacNab retained this building and transformed it into his Regency estate, Dundurn Castle.

Because most of the waterfront land in the West Harbour is under the control of municipal or federal governments (municipal parks, CNR, HMCS Star, HHC) or private boat clubs and boat basins, residential use has been relegated to higher elevations near but not directly on the shoreline. Relatively few residential sites are located directly overlooking the waterfront, except in the Bay St. North area. A number of residential streets, however, do lead towards the shoreline in the North End, Central and Strathcona Neighbourhoods. The report should indicate approximately when these neighbourhoods developed.

REPORT SUMMARY:

The conclusions of the Historical Background Report should include an evaluation of the West Harbourfront heritage and propose strategies on how best to capitalize on these heritage assets.

In this way, the waterfront park can evolve as part of a continuum, introducing new developments without losing sight of the achievements of the past.

1. Historical Record

The historical record, in this context, comprises all the information collected on the activities, people and structures associated with the West Harbourfront which no longer have any visible or tangible representation.

In terms of making use of this historical record, the relative importance of the resource should be taken into consideration. Recommendations should be made on how to integrate this resource into the future development of the park. Commemoration of the past is one approach or using the resource as a springboard for new developments is another.

2. Existing Heritage Resources

The Report should summarize the existing heritage resources--buildings, streetscapes and natural landscapes--located within the West Harbour Area.

NOTE: The Planning and Development Department will provide the Public Works Department with a map identifying all Listed and Designated Buildings and City Parks in the West Harbour Study Area under separate cover.

Relevant policies and regulations contained in municipal documents such as the Hamilton Official Plan, neighbourhood plans, and zoning by-laws should be reviewed in respect to their impact on these heritage assets, particularly, whether they encourage or discourage preservation.

Strategies and policies should be developed that would act as incentives to the conservation and restoration of the built heritage as well as increase public awareness and appreciation.

With the decline of the industrial use on the West Harbourfront, there is an opportunity to strengthen the link between the surrounding urban residential areas and the waterfront. Recommendations should be made re: improving the linkages between adjacent heritage areas and the waterfront.

Important views from the water to landmark buildings, such as Dundurn Castle, and to other heritage properties should be identified. Recommendations should be made about preserving these sightlines.

The consultant will be expected to present the final report to the Steering Committee.

COST AND TIMING:

The cost of the report is estimated at \$10,000 to cover the consultants costs. In house staff will supervise and their time will be absorbed by the Department. It is estimated the background report can be prepared in approximately 3 months, once the consultant is hired.

CONCLUSION:

If the terms of reference, as proposed in this report are approved, a consultant with architectural research expertise should be hired to prepare the background report for the Steering Committee. The maximum cost for the study is estimated at \$10,000. The consultants will work under the guidance of Nina Chapple, Architectural Historian, in the Planning Department.

Other background planning information is currently being discussed with the Technical Steering Committee.

BJ/mm

1994 March 29

**Appendix "C" as referred to in
Section 32 of the FIFTH Report
of the Parks and Recreation
Committee for 1994**

WEST HARBOURFRONT DEVELOPMENT STUDY

**PUBLIC WORKS DEPARTMENT
PARKS DEVELOPMENT and MAINTENANCE**

Offer of Service

February 21, 1994

- Project Co-ordination
- Sports Complex Issues Study
- Site Development Model
- Harbourfront Park
- Land Ownership Study
- Report Preparation

1994 March 29
TABLE OF CONTENTS

1. Introduction
 - 1.1 Background
 - 1.2 Study Area
2. Terms of Reference
3. Work Programme
 - 3.1 Project Co-ordination
 - 3.2 Sports Complex
 - 3.3 Site Development Model
 - 3.4 Harbourfront Park
 - 3.5 Land Ownership
 - 3.6 Report Preparation
4. Staff Responsibilities
5. Project Organization and Management
6. Project Budget

1.0 INTRODUCTION

This report provides a description of the scope of the work, staff assignment, schedule and fee estimates to carry out a study including Sports Complex issues, Site Development Model, Harbourfront Park, Land Ownership issues in addition to project co-ordination and preparation of a final report.

1.1 BACKGROUND

The West Harbourfront Development Study is intended to be a comprehensive, multi-disciplinary project which will ultimately lead to a development vision to guide the future of the West Harbourfront Precinct.

In order for this study to be truly 'comprehensive' and to achieve the desired end product, the study process must involve the perspectives and cooperation of numerous public and private agencies. In this regard, commitment to the study will be the key to it's success.

It is imperative to recognize from the outset that the number of Civic and Regional departments, sub-committees of Council, public and private interest groups having the skills, interests and jurisdictions concerning the many facets of the study, is very large.

The coordination and integration of these various groups and the monitoring and follow through on related tasks will be the most formidable aspect of the overall study. To this end, a Steering Committee and supporting Technical Advisory Committee has been formed to ensure the ongoing direction and commitment needed for the successful completion of the project.

Mission Statement

The City of Hamilton, through the West Harbourfront Development Steering Committee, will undertake a comprehensive, multi-disciplinary study of the West Harbourfront Precinct to prepare development concept plans to guide the future development of this resource.

Recognizing that the study is unique and impacts upon the entire Community of Hamilton, this study must integrate a broad range of issues and interests in a comprehensive process that is simple, efficient and fiscally responsible in nature.

Technical Advisory Committee

Role: The Technical Advisory Committee shall act in an advisory and reporting capacity to the Steering Committee and direct the undertaking of various technical studies required to successfully complete the study mandate.

The Public Works Department/Parks Development and Maintenance staff shall undertake the following studies in-house:

- Project Co-ordination
- Sports Complex Issues
- Site Development Model
- Harbourfront Park
- Land Ownership
- Report Preparation

1.2 STUDY AREA

The boundaries of the West Harbourfront Development Study are:

N - Hamilton Harbour
S - Escarpment
E - Ferguson Avenue
W - Locke/Dundurn Streets

2.0 TERMS OF REFERENCE

These studies will recognize and reflect the following principles:

- the need for universal public access to the waterfront
- positive human and natural environment enhancements within the contexts of sustainable development
- will examine opportunities for new private sector, as well as, joint venture initiatives within the West Harbourfront Precinct and the community at large
- the need to minimize the negative impacts of any development or intensification of use, to the adjacent residential neighbourhoods and the community at large
- establish a broad range of guidelines to govern the character of new development and redevelopment within the precinct

3.0 WORK PROGRAMME

The Work Programme has been grouped into six work packages. The Public Works Department/Parks Development and Maintenance staff will undertake the following tasks and the results of each work package will be documented in a technical memorandum.

3.1 Project Co-ordination

- prepare terms of reference
- liaison with various committees and stakeholders
- project monitoring
- co-ordinate the tasks undertaken by various consultants and/or City and Region departments

3.2 Sports Complex Issues

- evaluate feasibility/need for a multi-use sports complex
- determine acreage
- other amenities
- minimum size of facility to accommodate community needs/special events
- prepare two concepts

3.3 Site Development Model

- Prepare two development scenarios:
 - i) with CN marshalling yard relocated and those lands available for development
 - ii) with CN yard intact
- compile and analyse waterfront studies from other municipalities
- create base plans of West Harbourfront precinct
- plot information provided by various stakeholders e.g. historical concerns, encroachment issues
- transportation and access
- evaluate CNR main line through precinct focusing on passenger access, noise, physical development constraints

3.4 Harbourfront Park

- prepare detailed development plans for Harbourfront
- liaison with various user groups to determine requirements/issues

3.5 Land Ownership

- identify current land ownership within precinct
- plot land ownership on the base plans

3.6 Report Preparation

- report of West Harbourfront Development Study long term development guidelines
- cost estimates
- phasing
- draft and final report

4.0 STAFF RESPONSIBILITIES

- to provide to the West Harbourfront Development Study and Steering Committee with background information and design concepts encompassing the studies outlined in the work programme.

5.0 PROJECT ORGANIZATION AND MANAGEMENT

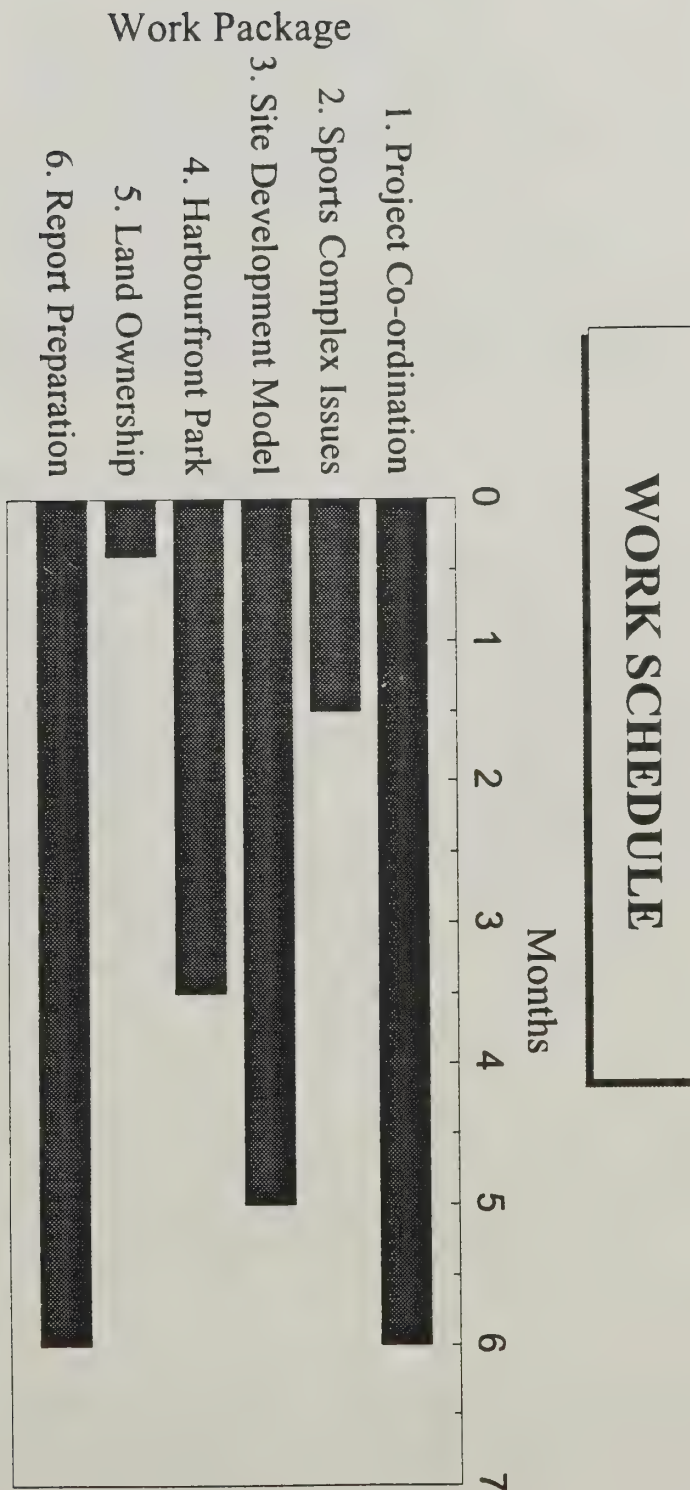
- The Public Works Department/Parks Division organization chart showing the plan of management of the project.

6.0 PROJECT BUDGET

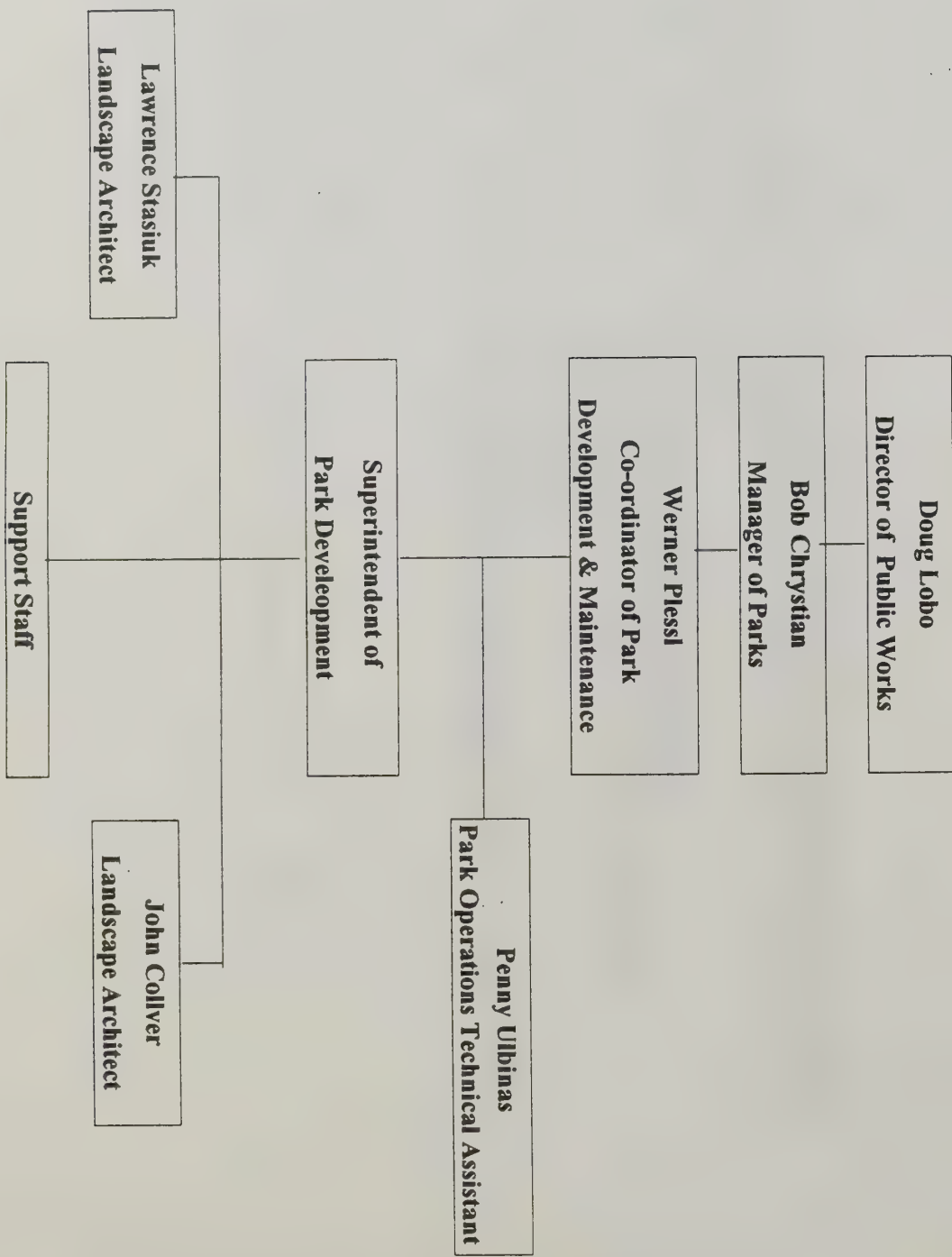
- the cost of these studies will be \$80,000.00
- the following provides a breakdown of costs
- staff expects the studies to be completed within 6 months from the date of approval from the Steering Committee (assuming direction received from other technical studies)

The scope of the study is set out below in terms of work package and task and the associated costs which includes all staff costs, expenses and disbursements.

Work Package and Task	Estimated Cost
1. Project Co-ordination	\$ 5,000.00
2. Sports Complex Issues	\$ 6,000.00
3. Site Development Model	\$42,000.00
4. Harbourfront Park	\$14,000.00
5. Land Ownership	\$ 1,000.00
6. Report Preparation	\$12,000.00
Total	\$80,000.00



**PUBLIC WORKS DEPARTMENT
PARKS DIVISION
DEVELOPMENT and MAINTENANCE**



1994 March 29

**OFFER OF SERVICES
WEST HARBOURFRONT DEVELOPMENT STUDY
TRANSPORTATION COMPONENT**

.....

1.0 INTRODUCTION

This report provides a description of the scope of work, staff assignment, schedule and fee estimates to carry out the transportation component of the West Harbourfront Development Study.

1.1 Background

On January 26, 1993, Hamilton City Council directed staff to prepare Terms of Reference for the West Harbourfront Development Study. Subsequently, a Steering Committee and a Technical Advisory Committee (TAC) were established. The Steering Committee consists of elected officials, representatives of the Hamilton Harbour Commissioners, the business community and citizens. TAC consists of representatives from CN Rail, City of Hamilton and the Region who will advise and report to the Steering Committee with regard to all technical aspects of the Study. TAC will direct the undertaking of various technical studies by "in-house" project teams and outside consultants. One of these project teams will be a transportation working team of staff from the H.S.R., Regional Roads and City Traffic Departments, assisted by consulting engineers, if required. This team will address the transportation component of the overall Study.

1.2 Study Objective

The major focus of the transportation impact study will be on accessibility of the new development. The objective of the Study is therefore to ensure adequate access to and from the new development for all modes of transportation within the context of VISION 2020 and accounting for existing and proposed transportation facilities.

1.3 Study Area

The Study area is primarily the area bounded by the Harbour, James Street, Cannon Street, York Boulevard and Locke Street. Some analyses may have to be carried out beyond this Study area, e.g. bus service to downtown and traffic operations.

- 2 -

2.0 GENERAL APPROACH

In 1990, Regional Council approved a preferred alignment for the Perimeter Road costing in the order of \$250 to \$350 million. An Environmental Assessment Report is currently being finalized for submission later this year. The report will account for the findings of the Regional Transportation Review now underway. A preliminary finding of this Review is that the Perimeter Road is a priority, but that a lower cost road, possibly staged, should be developed.

CN Rail through CANAC Consulting Services is carrying out a feasibility study of relocating the Stuart Street yards.

The location of the Perimeter Road, the Stuart Street yards and the Harbourfront Development are all interrelated. A number of scenarios ("what if concepts") should be developed and investigated in terms of transportation and other impacts. The major scenarios would be:

"A": Existing rail yard and preferred Perimeter Road alignment.

"B": CN tracks only (no yard) and preferred Perimeter Road alignment with minor modifications.

"C": CN tracks only (no yard) and "scaled down" Perimeter Road.

To advance quickly through the initial stage of the transportation impact study, it is suggested that general Harbourfront Development Concepts be developed at a workshop attended by key staff and consultants. Staff should include representatives from Planning, Economic Development, Urban Design and Parks Departments as well as the Transportation working team and their consultants.

During this workshop development concepts with different land uses and magnitudes of development should be reviewed by the workshop participants in terms of technical, developmental, and political feasibility. Some sketch plans of potential developments should be available in advance of the workshop.

Through this workshop format a number of realistic general concepts could be produced quickly for more detailed analysis.

- 3 -

Following analysis and possible modifications to the general concepts, feedback would be required from the stakeholders and the Steering Committee. This feedback and the results of the rail relocations study by CANAC would likely require further modifications to the alternatives.

3.0 ORGANIZATION AND STAFF

The Study will be carried out by Regional and City staff assisted by outside consultants. Staff will come primarily from the Predesign and Special Projects Division of the Roads Department, and the Hamilton Street Railway.

It is proposed to engage the services of M.M. Dillon and IBI Group. Both firms have carried out many similar assignments and are completely familiar with the Hamilton transportation network. Dillon are the consulting engineers for the Perimeter Road. Dillon and IBI are involved in the current Transportation Review Study.

The following "in-house" staff would be assigned:

Project Co-ordinator:	John van der Mark	SPO
Traffic and Parking Analysis:	Roland Karl	Traffic
Public Transportation:	Bill O'Brien	H.S.R.
Road Design Studies:	Chris McCafferty	SPO
Graphics:	Gil Moore	SPO

4.0 WORK PROGRAMME

The work programme has been grouped in five work packages (WP). The results of each work package will be documented in a technical memorandum.

WP 1 Project Initiation

- Task 1.1 Prepare Terms of Reference for Consultants
- 1.2 Review Consultants' Proposal
- 1.3 Modify Preliminary Work Schedule as Contained in this Report
- 1.4 Assemble Data: Base Plans, Traffic Volumes, Perimeter Road Data, etc.

- 4 -

WP 2 Concept Development

- Task 2.1 Receive General Development Concepts (Sketches) from Parks Dept.
- 2.2 Compile Information for Workshop (for Scenarios "A", "B" and "C" Outlined in Section 2)
- 2.3 Organize Workshop
- 2.4 Identify Transportation Concepts for Further Analysis

WP 3 Site Impact Analysis

- Task 3.1 Assess Impact of Alternatives
 - CN Rail
 - Truck Access
 - Parking
 - Neighbourhoods
 - Downtown Connections
 - Bicycle/Pedestrian Linkages
 - Cost
- 3.2 Obtain Feedback
 - TAC
 - Stakeholders
 - Steering Committee
- 3.3 Modify Alternatives
- 3.4 Review CANAC Study
- 3.5 Refine Alternatives

WP 4 Documentation

- Task 4.1 Prepare Draft Report using the WP Technical Memoranda
- 4.2 Circulate Draft Report
- 4.3 Finalize Report
(5 Copies of the report will be supplied)

- 5 -

WP 5 Project Administration

- Task 5.1 Attend TAC Meetings
 5.2 Maintain Project Liaison

The work schedule (Exhibit 1) shows that the Transportation Impact Study can be completed within 7 months from the date of approval of the study.

5.0 PROJECT BUDGET

The scope of the study is set out below in terms of the number of person days for staff and consultants.

Work Package & Task	Roads	Traffic	HSR	Consultant
1.0 Project Initiation	2	2	1	
2.0 Concept Development	3	4	1	10
3.0 Site Analysis				
- Impacts	3	4	1	20
- Alternatives	3	3	1	12
4.0 Documentation	5	1	1	
5.0 Project Administration	2			
Total	18	14	5	42

- 6 -

The total estimated cost is as follows:

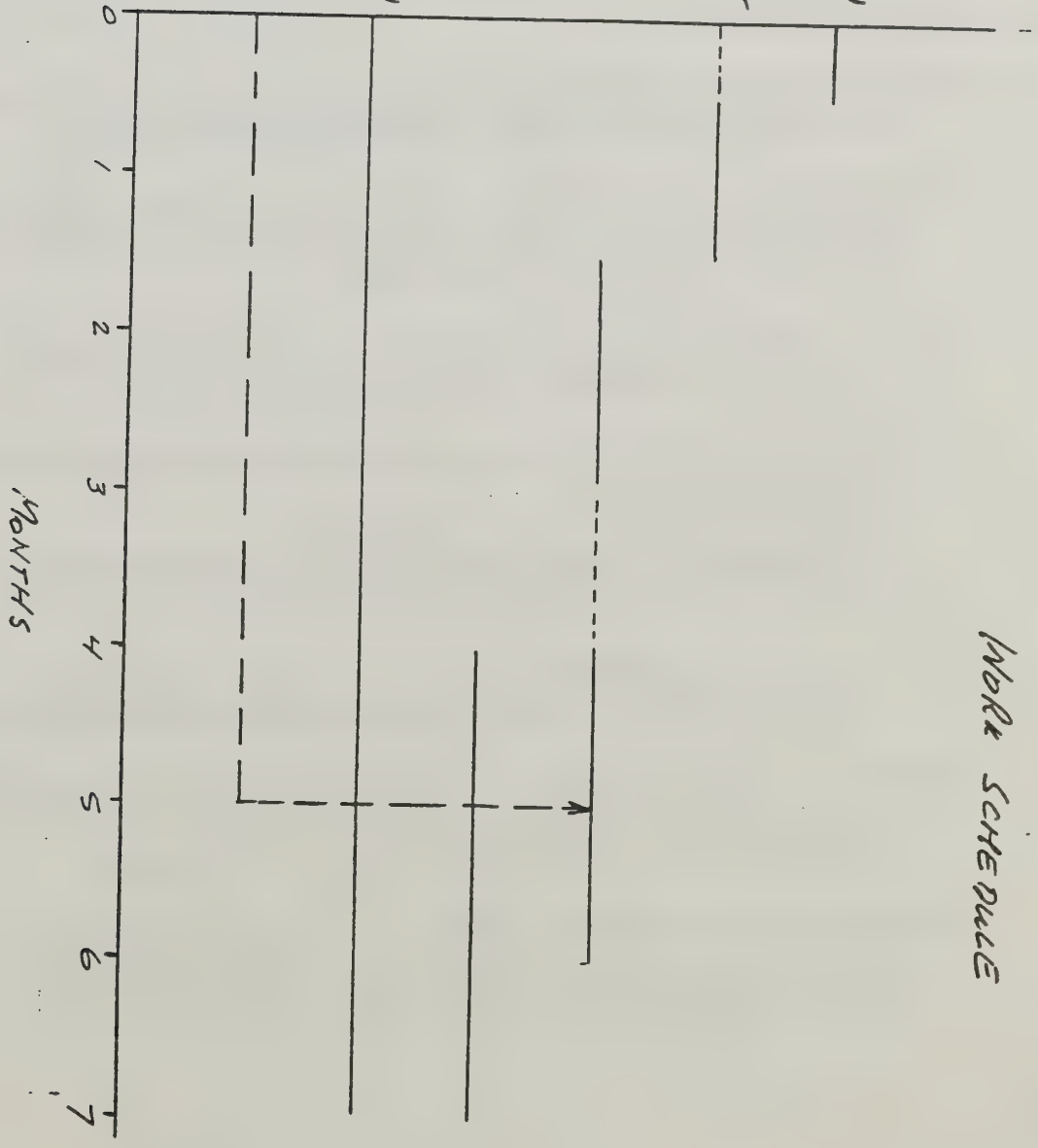
Fees:	Staff	\$11,450
	Consultant	<u>27,500</u>
		\$38,950
Expenses:	Staff & Consultant	6,050
	Project Contingency	<u>5,000</u>
		\$50,000

Expenses include cost for printing, travel, computer time and communications. The project contingency is for additional work and will not be used without the approval of the Project Manager of the Harbourfront Development Study. The budget includes GST as it applies to fees and expenses by the consultant.

WORK SCHEDULE

WORK PACKAGE

- 1 PROJECT INITIATION
 - 2 CONCEPT DEVELOPMENT
 - 3 SITE ANALYSIS
 - 4 DOCUMENTATION
 - 5 POST ADMINISTRATION
- CANAL STUDY



1994 March 29

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **SIXTH** Report for 1994 and respectfully recommends:

1. (a) That City Council endorse the Hamilton and District Steering Committee's Bid Proposal to secure the 1993 - 200 meter World Indoor Track.
- (b) That subject to the 200 meter World Indoor Track being donated to the Hamilton and District Steering Committee, the City of Hamilton provide the Steering Committee with the following:
 - i. An amount not to exceed \$5,000. for the transportation of the track from Toronto to Hamilton.
 - ii. A City of Hamilton storage area and insurance coverage for the track for a period of three years.
 - iii. An amount not to exceed \$10,000. for the partial funding of a Feasibility Study and Business Plan for the track facility.
 - iv. That it be understood that the City's seed funding will be recovered in the event that the feasibility study leads to a decision to sell the track.
- (c) That the above expenditures of \$5,000. and \$10,000. be allocated out of the 1994 Capital Contingency and be financed from the Reserve for Capital Projects, in accordance with the recommendation of the City Treasurer.
- (d) That the issue of a permanent place and funding partnerships for an indoor track facility be addressed by the Hamilton and District Steering Committee and that this in no way commits the City to future capital contributions.

1994 March 29

- (e) That Staff of the Culture and Recreation Department and the Parks Division of the Public Works Department represent the City of Hamilton on the Hamilton and District Steering Committee.
- (f) That the Hamilton and District Steering Committee report back to the Parks and Recreation Committee on the status of the feasibility study periodically.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. - 15.

NAYS: Alderman Copps. -1.

CARRIED.

Respectfully Submitted,

**ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE**

Charlene J. Touzel, Acting Secretary

1994 March 29

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **FIFTH** Report for 1994 and respectfully recommends:

1. That Rental Housing Protection Act Application CU-93-001, Mike Ilich, owner, for conversion of 11 rental residential apartment units to a residential care facility (second level lodging home) for property located at 280 Weir Street North, Hamilton, be denied, since the proposal would adversely affect the supply of affordable rental housing in Hamilton.
2. That Zoning Application 93-32, Mike Ilich, owner, requesting a modification to the established "DE" (Low Density Multiple Dwellings) District regulations, to permit the conversion of the existing 3 storey - 11 unit apartment building into a Residential Care Facility for a maximum of 20 residents (senior citizens), for property located at No. 280 Weir Street North, as shown on the attached map marked as Appendix "A", be denied for the following reason:

Approval of the application would conflict with the Planning and Development Committee's decision to deny Rental Housing Protection Act Application CU-93-001.

3. That approval be granted to Application SE-93-001, under the Rental Housing Protection Act, 660261 Ontario Inc., owner, (Aiden Tuite, President,) for the Land Division Committee to Consent to the severance of 6 semi-detached rental residential units into 6 single-family ownership parcels, for 718-732 Dunn Avenue, Units 1-6, Hamilton, Parkview West Neighbourhood, subject to the following conditions:
 - (a) That the Owner offer to the Tenants named in Appendix "B", a lease in writing, to lease to each Tenant their premises for a lease term not less than a term of two years from the registration of the RHPA approval agreement required below, at the current rent rate set out in Appendix "B", upon the following minimum terms:

- (i) that such leases be entered into by both parties prior to the City's execution of the said RHPA Approval Agreement;
 - (ii) that the Tenants' rent shall not be increased during the first two year's of the lease, but that the rent may be increased after that period as otherwise permitted at law;
 - (iii) that the Tenants may terminate the said lease at any time on 60 days notice.
- (b) That the Owner grant to the Tenants named in Appendix "B" an Option to Purchase their Unit specified in Appendix "B", (together with appurtenant interests). Such Option shall allow each Tenant at least two years from the registration on title of the Approval Agreement to exercise their Option to purchase their unit. Within forty-five (45) days Notice of exercising the Option, the Owner shall enter into an Agreement of Purchase and Sale form of Hamilton Real Estate Board, with the necessary amendments for purchase of the Unit from the Owner, incorporating the conditions in Appendix "C" annexed hereto.
- (c) That this RHPA approval shall cease and be at an end,
 - (i) if the Owner has sold the land without entering and registering the RHPA Approval Agreement with the City; and,
 - (ii) in any event, within five years from the date of this approval resolution of Council.
- (d) That the Owner shall cause a new land owner of the whole property, if any, to enter into an agreement with each Appendix "B" Tenant to assume the obligations of the Owner herein to the Tenants.
- (e) That the Owner shall enter into an RHPA Approval Agreement with the City satisfactory in the form to the Director of Local Planning and to the City Solicitor, incorporating the City's conditions of approval listed herein (and in Appendix "D" annexed hereto) and register such Agreement on title to the subject property prior to the issuance of the RHPA Certificate of Approval.

- (f) That upon satisfaction of the above noted conditions, the City Clerk be authorized to execute the Certificate of Approval in a form satisfactory to the City Solicitor.
4. (a) That the Minister of Environment and Energy, and GO Transit, be provided with the attached comments regarding the GO Transit Class Environmental Assessment Document, November 1992, as contained in Appendix "E";
- (b) That the City Clerk be directed to forward a copy of this report to the Minister of Environment and Energy, and GO Transit.
5. That with respect to 386 Birch Avenue, former residential property, expropriated by Expropriation Plan 138710 registered on 1992 November 19, for purposes of removing a non-conforming use in an industrial zone, (pursuant to Expropriation By-Law No. 92-208 enacted on 1992 August 25),
- (a) the City Clerk be authorized and directed to:
- (i) Sign and serve Notice in accordance with Section 39 of the Expropriation Act, R.S.O. 1990, C. E-26, that possession of the expropriated land is required;
- (ii) Sign and serve Offers of Compensation in accordance with sec. 25 of the Expropriations Act for the expropriated land as follows:
- | | | |
|------------|-----------------------------|---|
| \$6,620. - | Life Estate Interest | - Freddie Pilgrim
- Spouse of Freddie Pilgrim
- Edith Ilse Pilgrim |
| \$1,880. - | Reversionary Interest | - Carrier Canada Limited, former mortgagee
- Revenue Canada (Taxation)
- D.S. Fraser Equipment Inc., execution creditors
- Taylor Steel Inc.
- Valance Brown & Co. Ltd. |
| \$8,500. - | Total Offer of Compensation | |

- (b) The City shall acquire, by purchase, the title held by the Public Trustee of Ontario (as a result of dissolution of F. Pilgrim & Co. Ltd., registered owner of this property) upon payment of \$5,000. for its interest in the property and its administrative expenses.
- 6.
 - (a) That the request of Ralph Frisina, owner, 100 Main Street East Limited, to remove part-lot control from Lots 56-65 inclusive, "Rymal Estates" plan of subdivision, Registered Plan 62M-679, to allow for the re-alignment of lot lines to increase the lot frontages which would result in an overall reduction of one (1) lot, be approved;
 - (b) That the appropriate by-law to remove part-lot control from Lots 56-65 inclusive, "Rymal Estates" plan of subdivision, be enacted by Council after the owner has entered into a modified subdivision agreement to the satisfaction of the Commissioner of Transportation;
 - (c) That following enactment of this by-law, that the Regional Municipality of Hamilton-Wentworth (as delegates of the Minister of Municipal Affairs) be requested to grant approval to the by-law and endorse the same on the by-law; and,
 - (d) That following completion of the conveyances being permitted by the said by-law to remove part-lot control, a by-law be enacted to repeal the said by-law.
 - 7. That a loan increase of \$3,717. be approved for 1018067 Ontario Ltd., 1031 King Street West under the Commercial Loan Programme. The total loan is now \$16,727.
 - 8.
 - (a) That a Commercial Loan in the amount of seventeen thousand and forty-two dollars (\$17,042.) be approved for John and Helen Mouskos. The interest rate will be 2 3/4 per cent amortized over 10 years.
 - (b) That a Commercial Loan in the amount of four thousand and eighteen (\$4,018.) be approved by Baba Tooma. The interest rate will be 2 3/4 per cent amortized over 10 years.

9. That the Building Commissioner be authorized to issue demolition permits for:
 - (a) 775 West 5th Street.
 - (b) 42 Limeridge Road East
10. That the Building Department (contact person: Peter Lampman) and Public Works Department (contact person: Hazel Milsome) assume the lead role in the investigation and creation of a Municipal Development Corporation for the implementation of the Barton Street Development Program and that the Minister of Housing, the Minister of Municipal Affairs and the Minister of Economic Trade and Development be so advised.
11. That Zoning Application ZAR-93-47, 200 Rymal Road Inc., (John A. Parente) owner, requesting a further modification to the established "DE-3" (Multiple Dwellings) District regulations to permit the development of the subject lands for multiple dwellings and/or townhouses on lands at 200 Rymal Road East, as shown on the attached map marked as Appendix "F", be denied for the following reason:
 - (a) it conflicts with the intent of By-law No. 93-161 passed by City Council on July 27, 1993, which deletes townhouse dwellings as a permitted use in the "DE-3" (Multiple Dwellings) District, amongst others; and,
 - (b) approval of the application might encourage other similar applications which would undermine the intent of By-law 93-161. **REFERRED BACK.**
12. A. That the City of Hamilton endorse the policy contained in Towards a Sustainable Region - Draft Hamilton-Wentworth Official Plan (September 1993) with the following modifications:
 - (a) that Part B, Section 3.5 be deleted in its entirety;
 - (b) that Part B, Section 3.10 be amended by deleting the word "new" and revising the policy to read " ... of residential units including existing housing stock ...";

- (c) that Part B, Section 3.13 be amended to read "... residential purposes, outside of the urban areas (including all of the City of Hamilton) ...";
- (d) that Part C, Section 1.1.4 be amended to indicate that the Region will investigate the establishment of an environmental reserve fund;
- (e)
 - (i) that Map No. 4 be revised as it relates to the Eastport and West Harbour development;
 - (ii) that Part C, Section 1.1.2(i) be added for Environmentally Significant Areas No. 48 - Hamilton Harbour, specifically Eastport and West Harbour areas, Environmental impact statements will not be required where municipal approvals have been granted;
- (f) that Part C, Section 1.2.1 be amended to delete reference to "other parts" of the Region;
- (g) that Map No. 6 as referred to in Part C, Section 4.3.1 be amended to provide for a third category of roadway to identify "Red Hill Creek Expressway" and a corresponding policy added to Part C, Section 4.3.1.2 to refer to the Expressway;
- (h) that Part C, Section 4.3.1.15 be amended to change the date of Regional Council and that this Section be entirely removed if not approved by Regional Council;
- (i) that Part C, Section 4.3.2.5 be amended to delete " ... and deter the use of public parking facilities for long term use by commuters, especially ... ";
- (j) that Appendix Map No. 2 as referred to in Part C, Section 4.3.3.1 be amended to generalize the bicycle paths in shaded areas and not specific routes, and that Part C, Section 4.3.31 be amended to change "the" to "a".
- (k) That Policy C.1.4.3. requiring site plan agreements for properties fronting on the lakeshore be revised to eliminate the necessity to undertake site plans for single and two-family dwellings. **ADDED.**

B. That the City Clerk inform the Regional Clerk of the City's decision.

13. That Law Department staff investigate and report back to the Planning and Development Committee on the process for annexing lands south of the City of Hamilton, in the Township of Glanbrook.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Drury, Charters, Jackson, Merling, Anderson, D'Amico. - 7.

NAYS: Aldermen Cooke, Kiss, McCulloch, Morelli, Copps, Wilson, Agostino, Eisenberger, Ross. 9. **LOST.**

14. That leave be granted to introduce the following Bills:

- C-16 A By-law to amend Zoning By-law No. 6593 respecting lands located at Municipal Nos. 106 and 108 Canada Street.
- C-17 A By-law to amend Zoning By-law No. 6593 as amended by Zoning By-laws No. 90-311 and 92-165 and to repeal Zoning By-law No. 94-042 respecting lands located west of Garth Street between Gisele Drive and Rymal Road West (Municipal No. 480 Rymal Road West).
- C-18 A By-law to adopt Official Plan Amendment No. 123 respecting Niagara Escarpment Plan Conformity Order.
- C-19 A By-law to repeal By-laws No. 90-168, 91-186 and 92-055 to adopt Official Plan Amendments No. 84, 103 and 105 respecting lands located at Municipal No. 820 Rymal Road East; south of Strawberry Drive and east of Lake Avenue North (rear of 921 Queenston Road East); and at Municipal No. 121 Augusta Street.

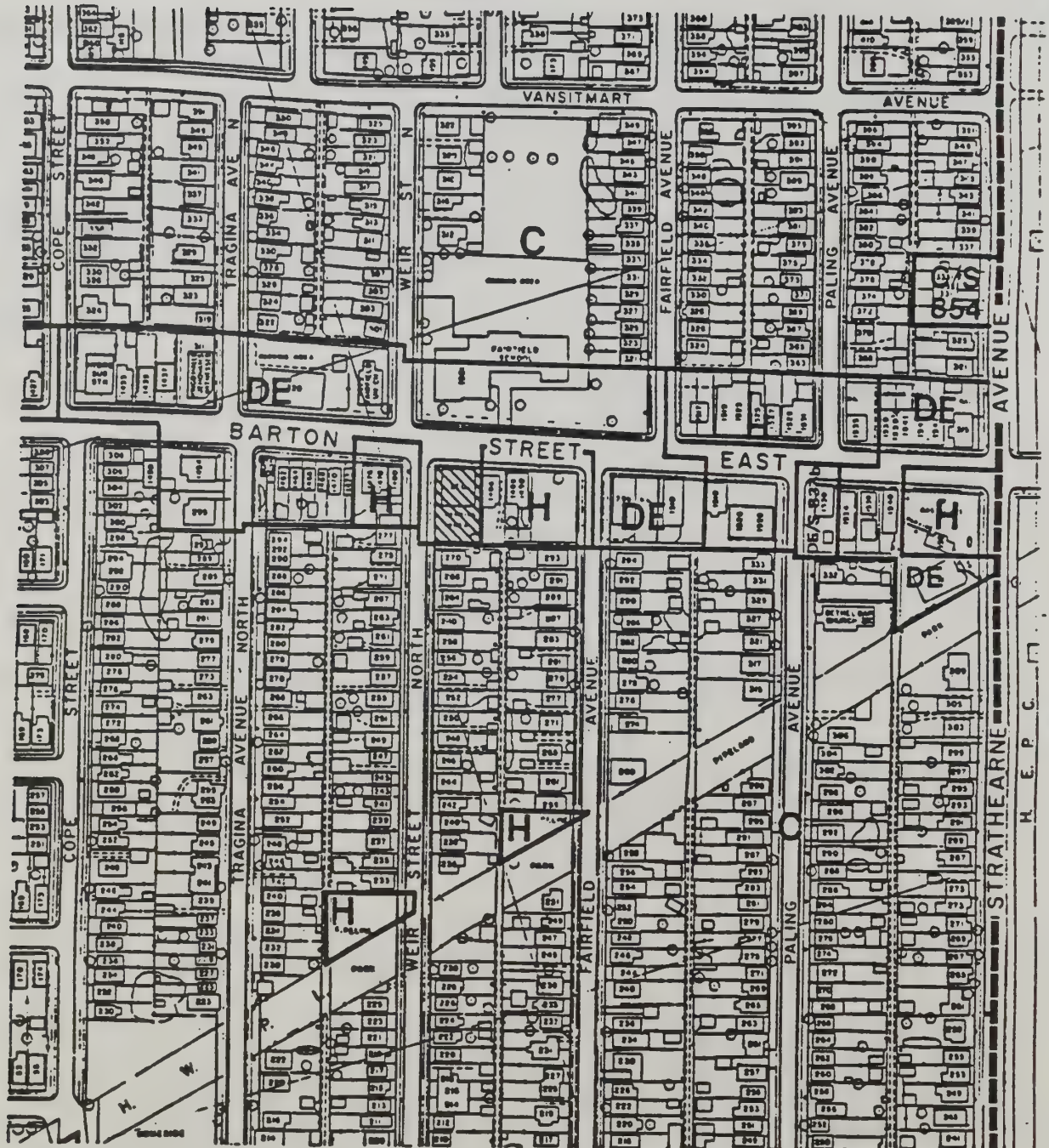
C-20 A By-law to amend Zoning By-law No. 6593 respecting lands located west of Upper Gage Avenue and north of Terni Boulevard.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. DRURY, CHAIRPERSON
PLANNING AND DEVELOPMENT
COMMITTEE**

**Tina Agnello
Secretary
1994 March 23**

1994 March 29



Legend



Site of the Application



1994 March 29

718-732 DUNN AVENUE, UNITS 1-6 - TENANTS AND RENTS

TENANTS

RENTS

Phyllis Barnes
732 Dunn Avenue
Unit 1
Hamilton, Ontario
L8H 6M8

\$900.00

Occupant
730 Dunn Avenue
Unit 2
Hamilton, Ontario
L8H 6M8

N/A

Denise Duncan
726 Dunn Avenue
Unit 3
Hamilton, Ontario
L8H 6M8

\$900.00

Mike Feldman
724 Dunn Avenue
Unit 4
Hamilton, Ontario
L8H 6M8

\$900.00

Lois Wilson
720 Dunn Avenue
Unit 5
Hamilton, Ontario
L8H 6M8

\$900.00

Robert Glen
718 Dunn Avenue
Unit 6
Hamilton, Ontario
L8H 6M8

\$900.00

1994 March 29

The Agreement of Purchase and Sale shall provide,

- (a) that the sale shall be completed within One Hundred and Twenty (120) days of execution of the agreement, unless otherwise agreed by the Tenant;
- (b) that the purchase price for the Unit be the price agreed upon between the Owner and the Tenant, not to exceed One Hundred and Thirty Eight Thousand Dollars (\$138,000.00). In the event the purchase price is not agreed upon, the purchase price shall be the lesser of \$138,000 Thousand Dollars, or the average sale price of similar units on the same property at the time the Option is exercised by the Tenant;
- (c) a clause requiring the purchaser to accept title to the semi-detached unit subject to and together with :
 - (i) a right of way over a private roadway for access between their unit and Dunn Ave., which private road will remain under the private ownership of the unit fronting on Dunn Ave.;
 - (ii) a non exclusive shared right of way easement over the said private access roadway;
 - (iii) a private Maintenance Agreement among the six unit owners for the use, maintenance and replacement of the said private access lane. The purchaser shall also acknowledge to the Grantor that the purchaser understands that the City has no responsibility and cannot be required to assumes any responsibility for the said access roadway, including its repair, maintenance and replacement.

1994 March 29

The conditions of RHPA approval are subject to the following standard terms, which terms shall form part of the applicable document:

- (a) Until all 6 of the Lots are sold, the applicant shall covenant to maintain the private lane and indemnify the City from any claims or expense relating to the use or repair of the roadway. The agreement shall also oblige the applicant to require that purchasers of the 6 Lots to accept, sign and fulfil the right-of-way matters and Maintenance Agreement outlined in paragraph (c) of the preceding appendix, as a condition of sale.
- (b) The following documents, namely the RHPA Approval Agreement, the leases and the Options to Purchase shall be prepared by the Owner and registered by the Owner at its expense, including payment of registration fees.
- (c) If the Tenant at any time vacates their rental unit, the Tenant's rights pursuant to lease and the Option to Purchase shall cease. The Tenant may not enter into an Agreement of Purchase and Sale unless the Tenant is at the time of its execution in possession of the rental unit.
- (d) The Tenant's rights under the RHPA Approval Agreement, the lease, and the Option to Purchase shall be personal to the named Tenant only and not assignable by the Tenant to anyone, unless approved by the owner, in the owners absolute discretion.
- (e) If the Director of Local Planning receives a declaration from the Owner that a Tenant named in Appendix "A" has not, or does not want, to enter into the said lease or the said Option or both of them, or that the Tenant has vacated the rental unit, the Director of Local Planning shall send by registered mail to the Tenant at the rental unit listed in Appendix "A", a Notice that the Tenant's rights to the lease or Option, as the case may be, shall cease within twenty-one days of the mailing of the Notice unless the Tenant is still in possession of the premises and has within the said twenty-one day period, collected such document from the Owner and returned to the Owner a copy of the document signed by the Tenant. The Owner shall sign and return the document to the Tenant in accordance with the other time limits of this approval.
- (f) That this approval to the Consent to sever the Owner's land under the provisions of the Rental Housing Protection Act also be conditional upon approval of the related applications to the Committee of Adjustment, for any necessary variances.

1994 March 29

Comments on Class Environmental Assessment Document

GO Transit should develop facilities which:

- meet the operational needs of GO Transit and any other affected railways;
- are optimal in terms of all environmental factors, including social, economic, physical, environmental, health, etc.;
- produce minimal impacts on adjacent residents, in terms of their day to day quality of life, especially for residents who live in the immediate vicinity; and,
- are developed with full awareness, participation and input by all affected citizens and agencies, throughout the entire selection process.

Project Rating System should:

- consider residential contact at any juncture regarding related significant impacts as desirable to promote neighbourhood responsibility.

Notification Provided to the Regional and Local Municipality should include:

- detailed engineering information including design, exact details of operations, noise levels arising from operations, any type of background information the municipality may request; and,
- in addition, GO Transit should be encouraged to go through the normal development process, including submission of building permits, site plans, etc.

Notification of Residents should:

- be carried out cooperatively with Regional and Local municipalities;
- include an accurate description and pertinent information to identify possible impacts;
- include newspaper advertisements containing key maps which outline the exact location of the proposed project, information describing the intent of any proposal, related details, and indicating whether there are controversial components; and,
- be mandatory for projects that are within 300 m of any residence or other impacted land use.

Bump-ups should:

- be performed without malice or the intent to jeopardize the entire project;
- not put the onus on residents and municipalities to compile extensive detailed technical information which is beyond their area of expertise;
- delegate GO Transit and the MOEE to analyze the information and work cooperatively with concerned parties to ensure that the residents are protected from adverse impact.

Individual Environmental Assessments should:

- be performed when a portion of the proposal is within 300 m of a residence; and,
- allow for such a portion to be considered as an individual Environmental Assessment, although the entire project is not.

Responses to controversial aspects should:

- be considered and addressed;
- be actively examined by the MOEE and GO Transit; and,
- be mitigated with conditions that are precise and effective to ensure cooperation between all parties concerned.

Mitigation Measures should:

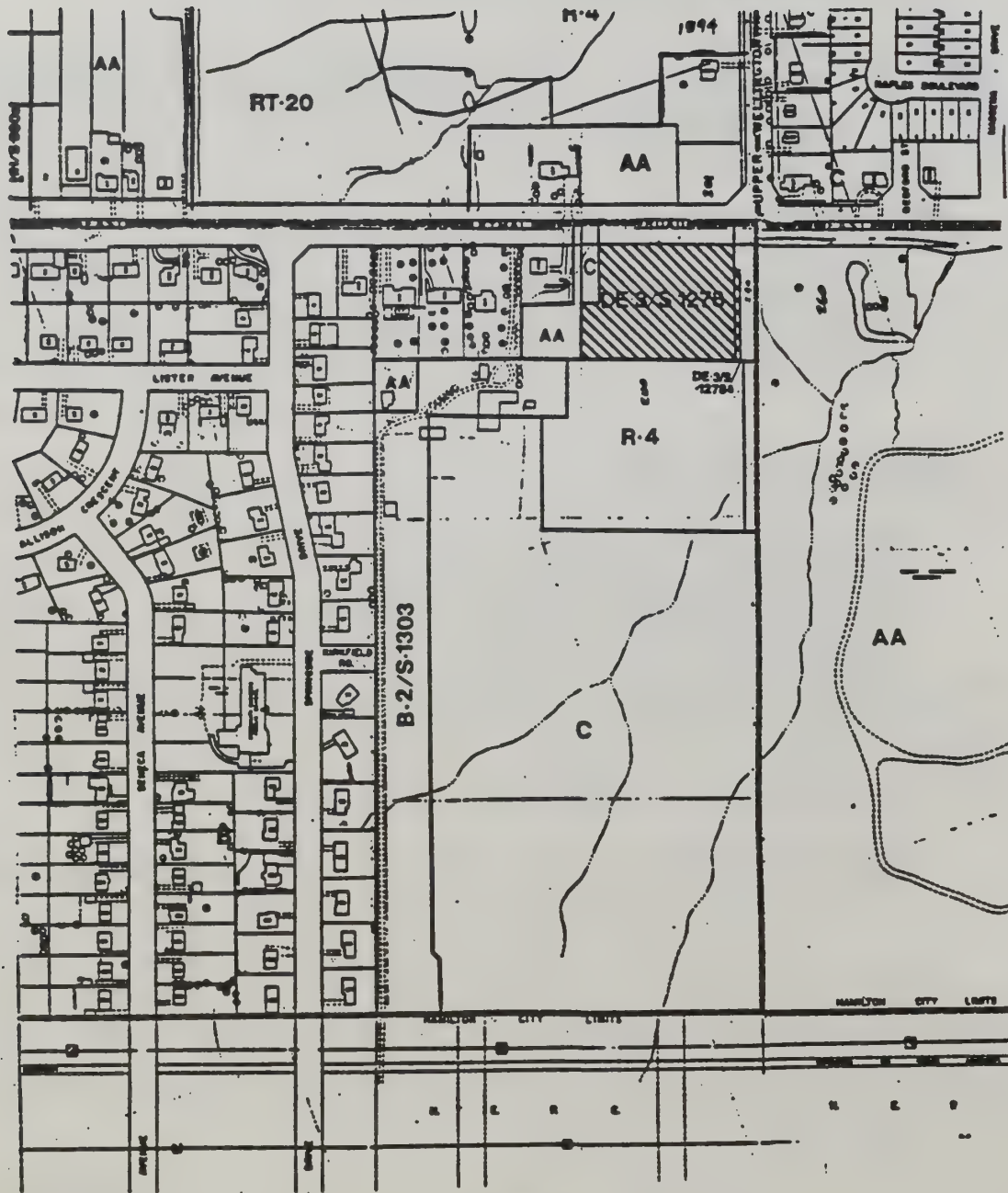
- take into consideration the desires of the community affected without dismissing their concerns;
- reflect responsible corporate citizenship; and,
- be achieved through timely negotiations with the residents, GO Transit, Regional and Local Municipal staff, elected provincial representative(s), MOEE staff and any other stakeholders, so that the burden of negotiation is shared by these stakeholders and the affected residents, and to reflect involvement and concern by elected and provincial agencies.

Ministry of Environment and Energy and GO Transit should:

- have equal responsibility to ensure the protection of the environment, through enforcement of the Environmental Protection Act, in terms of this process.

1994 March 29

Appendix "F" as referred to
in Section 11 of the FIFTH
Report of the Planning
and Development Committee
for 1994.



Legend



Site of the Application



ZAR-93-47

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **FIFTH** Report for 1994 and respectfully recommends:

1. (a) That approval be granted to the Hamilton Status of Women Sub-Committee and the Women's Coalition for Employment Equity to use Room 219 on Friday, 1994 March 25 from 6:30 p.m. to 9:30 p.m. and on Saturday, 1994 March 26 from 8:30 a.m. to 4:30 p.m. to conduct a Workshop on Employment Equity; and,

 (b) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.
2. That Section 21 of the First Report for 1994 of the Finance and Administration Committee approved by City Council on 1994 January 25 respecting the hiring of a Fire Chief be rescinded.
3. That a purchase order be issued to Atlas Polar Company Limited, Toronto, in the amount of \$101,717.50 including all applicable taxes, for the replacement of one (1) 35,000 lb. GVW Chassis with dump body and articulating crane, Unit #9281, being the lowest of seven tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and be financed through the Reserve for Mobile Equipment Account No. CH5X503 00101.
4. That a purchase order be issued to Ontario Turf Equipment, London, in the amount of \$97,566. including all taxes, for the replacement of three (3) lightweight fairway mowers unit numbers 0039, 0114 and 9636, being the lowest acceptable of four tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and be financed through Reserve for Mobile Equipment Account No. CH5X503 00101.

5. That the City of Hamilton host a reception for 100 people at the Hamilton Convention Centre or the Piano Nobile Lounge of Hamilton Place as a kick-off to the Co-ordinating Council on Housing's Charrette-Housing Design Exercise on Friday, 1994 May 27, from 7:30 p.m. to 9:30 p.m. The cost of this reception of \$950. to be charged to the City Hosting Account No. CH55314-84010.
6.
 - (a) That the City of Hamilton endorse a formal Bid for the 1995 Canadian Football League College Draft; and,
 - (b) That Regional Council be requested to authorize the Regional Economic Development Director to assist the Canadian Football Hall of Fame and Museum Management Committee and its Managing Director to prepare the appropriate Bid document and to report to the appropriate Regional Committee on costs associated with the Bid; and,
 - (c) That an amount of \$5,000. be budgeted in 1995 to cover the City's costs associated with this hosting.
7.
 - (a) That Katherine Side and Christine Templeton represent the Hamilton Status of Women Sub-Committee at the 1994 National Action Committee on the Status of Women Conference to be held in Ottawa from 1994 June 10 - 13; and,
 - (b) That costs for the attendance be charged to the Hamilton Status of Women Sub-Committee Travel Account No. CH 55201 82010.
8.
 - (a) That the City NOT adopt a policy for municipal employment positions on a goal of 50/50 ratio to be shared between both students and Social Assistance Recipients; and,
 - (b) That this recommendation be forwarded to C.U.P.E. Local 5 for its approval.

THE ABOVE RESOLUTION LOST ON A TIE VOTE AT THE MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE, AND IN ACCORDANCE WITH CITY POLICY IS BEING PRESENTED TO CITY COUNCIL FOR DELIBERATION:

See Section 17 for new resolution.

9. That the following reorganization and reclassification of three positions in the Field Services Section of the Building Department be approved as follows:
 - (a) Integrate the position of Supervisor of Building Standards with the two Supervisors of Inspection Services and retitle the position to Supervisor of Field Services (3 incumbents); and,
 - (b) Reclassify the position from Level "K" (\$47,412.56 - \$55,811.08) to Level "J" (\$53,779.96 - \$63,398.40) as approved by City Core Group at its meeting of 1994 February 9, with a retroactive date of 1993 November 24.
10. That the 1994 Hamilton-Scourge Project Development Plan, Item 1 of the First Report of the Special Committee to administer The Hamilton-Scourge Project for 1994 adopted by Council 1993, November 30, be financed from Account Centre No. CF 738841002 Conservation Laboratory Centre at a cost not to exceed \$74,000.
11. That the Corporation of the City of Hamilton as Lessor under a lease dated 1987 January 14 with The Hamilton Public Library Board (Library) as Lessee, grant formal approval to the Library for alterations and improvements to the first floor of the property known as the Central Library at 55 York Blvd. as detailed on architectural plans known as Project 9007, Drawings A-1 to A-8, M-1 and E-1, prepared for the Library by Brisbin, Brook, Beynon, Architects.
12.
 - (a) That an Offer to Purchase Agreement, executed by Regional Officials on 1994 March 7, and scheduled to close on or before 1994 June 6, for the purchase by the Regional Municipality of Hamilton-Wentworth of part of Lot 4, Concession 7, in the geographic Township of Barton, designated as Parts 1 and 2 on Plan 62R-12792, containing 300.89 square metres (3,238.86 square feet) more or less, required for the Red Hill Creek Expressway, be approved and completed, and the funds derived from this sale of \$13,000. be credited to Account No. CH 4X501 00102 (Reserve for Property Purchases); and,
 - (b) That it is understood and agreed that Part 1 on Plan 62R-12792 is subject to an easement for watermain purposes as set out in Instrument No. 113726 (1992); and,

- (c) That it is understood and agreed that this Offer to Purchase is subject to the approval of an Authority to Enter City lands, shown as Parts 1 and 2 on Plan 62R-12792, the day following City Council approval, for the construction of this portion of the Red Hill Creek Expressway; and,
 - (d) That an Authority to Enter between the Regional Municipality of Hamilton-Wentworth and the City of Hamilton to allow the Region to enter City lands shown as Parts 1 and 2 on Plan 62R-12792, on the first day following City Council approval of this transaction, for the construction of this portion of the Red Hill Creek Expressway , be approved; and,
 - (e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.
13. (a) That a Supplemental Agreement to:
- (i) The Ground Lease between the City and Lakeview Development Ltd. dated 1983 May 3;
 - (ii) The Supplemental Agreement to the Ground Lease dated 1986 November 26; and
 - (iii) The Development Agreement dated 1981 November 19
- be entered into by the City as Landlord with GGS Hotel Holdings Canada Inc. Lessee, (Assignee of Lakeview Development Ltd.), to permit the City's Lessee to delay repayment of Capital Cost monies loaned by the City for the sub-basement/storage level of the Sheraton Hamilton Hotel; and,
- (b) That the required repayments of approximately \$20,000. per month which were to commence 1994 May 3 and continue for ten years, be rescheduled at a reduced rate during the initial two year repayment period and that during this repayment period, GGS be required to:
 - (i) Make a minimum monthly repayment to the City of \$2,000. to be applied towards the outstanding loan principal; and,

- (ii) Increase the said minimum monthly repayment to the City as yearly occupancy and average room rate levels of the Hotel increase, in accordance with the schedule set out below; and,
- (iii) Report monthly to the City Treasurer the Hotel's prior 12 month average room rental rate and its occupancy level, together with the Hotel's adjustment (if any) to its minimum monthly repayment pursuant to the said monthly report; and,

Yearly Occupancy	Year 1 \$ Avg Rate	Year 2 \$ Avg Rate	Monthly Repayment
57% - 60%			\$ 2,000.00
61% - 62%	< 80.20	< 82.61	2,000.00
61% - 62%	80.20 >	82.61 >	3,000.00
63% - 64%	< 80.20	< 82.61	3,000.00
63% - 64%	80.20 >	82.61 >	4,000.00
65% - 66%	< 80.20	< 82.61	7,500.00
65% - 66%	80.20 >	82.61 >	10,000.00
66% >	< 80.20	< 82.61	15,000.00
66% >	80.20 >	82.61 >	20,000.00 plus

- (c) That at the end of the two year period, commence full monthly repayments on the balance of the loan, as adjusted by Consumer Price Index changes; as reduced by repayments received during the two year period, in an amount sufficient to repay the balance of the said loan (as adjusted by subsequent changes in the C.P.I.) in full within the following ten years; and,
- (d) That the whole balance of the loan shall immediately become due and payable to the City upon the happening of any of the following events:
 - (i) The existing approved mortgage of the Ground Lease is refinanced;
 - (ii) The Hotel is sold by GGS Hotel Holdings Canada Inc.'s assignment of the Ground Lease to an assignee;

- (iii) The Hotel is sold by a change in GGS Co. Ltd. (Japan)'s control of the shares it holds in GGS Hotel Holdings Canada Inc.; and,
- (e) That the said Supplemental Agreement to be entered into with GGS Hotel Holdings Canada Inc. Lessee, be in a form satisfactory to the City Solicitor and to the Director of Property, and that the Mayor and City Clerk be authorized to execute the Agreement.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Drury, Morelli, Wilson, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -11

NAYS: Aldermen Kiss, Copps. -2.

- 14. (a) That, without admission of liability, the City make payment on the invoices totalling \$41,703.79 from I. Waxman & Son Limited for demolition services arising out of the explosion at 232-236 Ottawa Street North on 1993 August 6. Sufficient funding is available in the Reserve for Contingency Account, Centre 00115; and,
- (b) That the City pursue recovery of these funds from all other parties having responsibility including, but not limited to, the Province (Office of the Fire Marshal), Union Gas, the business operator, and the property owners; and,
- (c) That the City Solicitor report back to the Finance and Administration Committee on the recovery efforts as they materialize, but no later than 1994 August (one year from the date of the incident); and,
- (d) That the Staff (CAO, Treasury and Hamilton Fire Department) review options available to prepare for extraordinary expenses that may be incurred in future emergencies, such as the establishment of a special Reserve funded from surplus operating budgets.

15. (a) That approval be given to the request of the Canadian Representative of the International Tap Association to use the City Hall forecourt for a Tap Dance Demonstration on Wednesday, 1994 May 25 from noon till 1:00 p.m. to celebrate National Tap Dance Day, the anniversary of Bill "Bojangles" Robinson's birthday; and,
- (b) That the City Clerk be given the authority to approve of a similar use in future years provided it does not interfere with any other activity.
16. That leave be granted to introduce the following Bill:
- D-11 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.
17. (a) That the City adopt a policy for municipal employment positions on a goal of 50/50 ratio be shared between both students and social assistance recipients; and
- (b) That this recommendation be forwarded to C.U.P.E. Local 5 for its approval.
- ADDED.**

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE**

**Susan K. Reeder
Secretary
1994 March 24**

REPORT OF THE COMMITTEE OF THE WHOLE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Committee of the Whole presents its FOURTH Report for 1994 and respectfully recommends:

1. (a) That the City of Hamilton 1994 Capital Budget and 1995-2003 Capital Forecast as outlined on Schedule Nos. "A" and "B" attached, representing the following financial parameters, be approved.
 - (i) the average debenture charges expressed as a percentage of levy be 12.23% for the 10 year period, in comparison to last year's approved parameter of 11.91% (City's established policy is a maximum of 12.5%), exclusive of Canada/Ontario Infrastructure Work Program.
 - (ii) an average 1.755% compound rate of increase per year in debenture charges, in comparison with the previous year's approved parameter of a 2.693% increase per year, exclusive of Canada/Ontario Infrastructure Works Program.
- (b) That the provision for capital levy with specific reference to the "Pay-As-You-Go" policy, be maintained at the 1993 level of 2.2 million dollar provision in 1994, and be revised to a three mill capital levy in 1995, a four mill capital levy in 1996, a five mill capital levy in 1997 and a six mill capital levy in 1998 onward.
- (c)
 - (i) That the projects starting in the year 1994 be approved for implementation as outlined on the following pages (Schedule "A" - Page 1 and 2 - Municipal Projects and Page 9 - the Parking Authority Projects) indicating the method of financing, and that the originating Department Head be directed to proceed with these projects.
 - (ii) That the City Solicitor be authorized to prepare the appropriate by-laws for those projects requiring debenture financing for approval of City Council.

- (iii) That the Regional Municipality of Hamilton-Wentworth be requested to consent to the issuance of debentures for a term not to exceed twenty years as required for those Projects requiring debenture financing.
 - (d)
 - (i) That the City's share of the Canada/Ontario Infrastructure Works Program (Item 1(a) of the THIRD Report of the Committee of the Whole adopted by Council 1994 March 10) be financed by the issuance of debentures for a term not to exceed twenty years, except the City's share of H.S.P.C.A. project, which is financed by the Reserve for H.S.P.C.A.;
 - (ii) That the City Solicitor be authorized to prepare the appropriate by-laws for those Canada/Ontario Infrastructure Works projects requiring debenture financing for approval of Council; and
 - (iii) That the Regional Municipality of Hamilton-Wentworth be requested to consent to the issuance of debentures for a term not to exceed twenty years for those Projects requiring debenture financing.
 - (e) That the \$123,000. previously set aside for "seed" money towards the development of a future proposal for an indoor West Mountain Bocci facility (Item 19 of the 8th Report of the Parks and Recreation Committee adopted by City Council 1993 April 27) be made available as a contribution to the West Mountain Baseball Association and West Mountain Bocci Association towards a total Building cost of \$630,000. at Olympic Park to provide for an indoor bocci facility.
2. (a) That the current budget for the Streets and Sanitation Division be reduced by \$330,000. recognizing that:
- \$150,000. of these savings will be achieved through a supervisory reorganization which eliminates 3 General Foreman positions; and that
 - \$180,000. of these savings will be achieved by filling 7 vacant concrete finisher and 2 vacant asphalt raker positions, on a seasonal basis.
- (b) That the organizational format for the Streets and Sanitation Division supervisory level, as outlined in Appendix "C" attached hereto, be approved for implementation on 1994 November 1 with referral to the Human Resources Centre respecting job descriptions and salary classifications.

- (c) That the Director of Public Works and the Commissioner of Human Resources be authorized to hold discussions with the C.U.P.E. Local 5 Executive, towards the inclusion of a "seasonal" designation for specific positions within the next Collective Agreement with the Union.
3. (a) That the current budget for the Parks Division be reduced by \$200,000. recognizing that these savings will be achieved by filling 10 vacant positions on a seasonal basis after the incumbents voluntarily retire during 1994.
- (b) That the Director of Public Works and the Commissioner of Human Resources be authorized to hold discussions with the C.U.P.E. Local 5 Executive, towards the inclusion of a "seasonal" designation for specific positions within the next Collective Agreement with the Union."
4. a) i) That the 1994 Revenue and Expenditures estimates for the City of Hamilton in the amount of \$165,569,080. representing a 0% increase in the tax (mill) rate, (subject to confirmation of the City's transfer payments from the Province of Ontario) be approved; and
- ii) That the Treasurer be directed to prepare the necessary by-law(s) to establish the 1994 mill rate for the City of Hamilton, on the basis of the foregoing revenue and expenditure estimates; and
- iii) That the estimate for the provision from the Reserve for the Replacement of Motorized Equipment, account CH 470XX 23001 be increased by \$341,000., which is the amount necessary to fund a 0% tax (mill) rate increase for a total 1994 Revenue and Expenditure Estimates of \$165,569,080., as approved in item (a) i) above.
- b) That reflected within the revenues and expenditures is an amount of \$2.5 million which will be used to finance on a one-time basis transitional costs related to the reduction packages which have been approved in 1994 and that these costs include those transitional costs related to the Hamilton Public Library Board.

5. (a) That the penalty and interest rate charged by the City of Hamilton on outstanding business and realty taxes be reduced from the present rate of 15% per annum to a new rate of approximately 13% per annum (1.0833% /month) in accordance with the Municipal Act effective April 1, 1994, and
- (b) That the City Solicitor prepare the necessary by-law amendment for presentation to City Council.
6. That leave be granted to introduce the following Bill:

E-04 A By-law to Amend By-law No. 71-69 Respecting Penalty for non-payment of taxes and interest on tax arrears.

RESPECTFULLY SUBMITTED

**MAYOR R. M. MORROW
CHAIRMAN, COMMITTEE OF THE WHOLE**

J.J. Schatz, Secretary
1994 March 29

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)
MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT		GROSS RECEIPTS		NET FINANCING										NATURE OF FUNDING	ANNUAL		NOTES
			START	FINISH	COST	SUBSIDY	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003		DEBT	OPERATING	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
1994 Projects (Other than Parking Authority):																				
10	IS	COMPUTER COMMUNICATIONS NETWORK REPLACEMENT	1994	1994	139		139										CL			
20	IS	HAND HELD PARKING TAG DATA INPUT EQUIPMENT	1994	1994	130		130										CL		(50)	NEW
40	HD	MUNICIPAL NON-PROFIT HOUSING CORP - LAND BANKING	1994	1994	1,000	1,000													0	
60	HD	HOUSING ON BARTON STREET	1994	1994	50		50										CL			NEW
80	HRC	HUMAN RESOURCE INFORMATION SYSTEM	1994	1998	1,000	500	500										CL			Revised from 1994-1998 to 1994
90	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1994	1994	400		400										DEB		63	
100	PROP	CUP- VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1994	1994	70		70										CL			
110	PROP	SCOTT PARK - RINK BOARDS	1994	1994	90		90										CL			
140	PROP	FARMERS MARKET - REPLACEMENT OF ROOF	1994	1994	134		134										DEB		21	
160	PROP	ROSEDALE ARENA - REPLACEMENT OF ROOF	1994	1994	180		180										CL			
170	PROP	SCOTT PARK ARENA - REPLACEMENT OF ROOF	1994	1994	130		130										DEB		24	
180	PROP	WESTMOUNT & MOUNTAIN ARENA - BOILER REPLACEMENT	1994	1994	154		154										DEB		24	
190	PROP	CORPS COLISEUM - STAM TO HOT WATER CONVERSION	1994	1994	205		205										DEB		32	
200	PROP	NORMAN PARK LLEWIS - ROOF REPLACEMENT	1994	1994	125		125										RCP			
210	PROP	MAIN & NORFOLK FIRE - MECHANICAL/ELECTRICAL RETROFIT	1994	1994	100		100										RCP		10	
220	PROP	MOUNTAIN COMPOSITE - ROOF REPLACEMENT	1994	1994	65		65										DEB		10	
230	PROP	MACNAB RECREATION CENTRE - BUILDING ENVELOPE REPAIRS	1994	1994	250		250										DEB		39	NEW
241	PROP	BARRIER FREE DESIGN ACCESS - RECREATION BUILDINGS	1994	1994	394		394										DEB		62	Cost reduced by \$50,000 for project No. 108
250	PROP	BARRIER FREE DESIGN ACCESS - ALL CITY OWNED BUILDINGS (PILOT PROJECT)	1994	1994	300		300										RCP/HHLR			\$99,000 available from Ham Handicapped Loan Prog
261	PROP	ENERGY CONSERVATION PROJECT	1994	1994	100		100										CL			
270	PROP	PROPERTY PURCHASE - GENERAL	1994	1994	190		190										RFP			
680	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS	1994	1994	1,236		1,236										RSTUL/RCP			
700	ROAD	REHABILITATION OF THE PARKDALE AVENUE SOUTH BRIDGE	1994	1994	397		99	298									DEB		47	(4) NEW
710	ROAD	STORM MANAGEMENT PROJECT	1994	1995	155		10	145									RCP			
740	TRAF	PEDESTRIAN PRIORITY TRAFFIC SIGNALS	1994	1994	60		15	45									RCP			(14)
770	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM-LOCAL ROADS	1994	1994	7,015		1,754	5,261									DEB		829	
780	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	1994	1994	630		158	472									CL			
790	PWD-L	EROSION CONTROL - WIRE CREEK	1994	1994	100		100										CL			NEW
840	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	1994	1994	50		50										CL			
970	PWD-S	QUEEN STREET STEPS - CONSTRUCTION	1994	1994	540		540										DEB		85	
1040	CAR	RIVERDALE RECREATION CENTRE - DESIGN ETC.	1994	1994	500		500										DEB		79	
1061	CAR	HAMILTON PLAYSTRUCTURE REDEVELOPMENT	1994	1994	100		100										RPL		9	
1070	CAR	DUNDURN CASTLE RESTORATION S. & W. FACADES-DOYECOTE & STABLES	1994	1995	2,726		1,000	1,726									DEB		272	NEW
1080	CAR	PARKDALE ARENA	1994	1995	1,739		801	938									DEB		274	1 NEW-Combined Project 30 & 24 part, Pool deleted
1090	CAR	INCH PARK ARENA	1994	1995	1,739		1,295	444									DEB		274	1 NEW-Combined Project 15 & 24 part, Pool deleted

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS
(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT																				
PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT		GROSS RECEIPTS		NET FINANCING										NATURE OF FINANCING CHARGES	ANNUAL OPERATING COST	NOTES	
			STAFF	FINISH	COST	SUBSIDY	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
1311	C&R	PUBLIC ART PROGRAMME	1994	1994	120		120										CL		NEW	
1320	C&R	CHANGE AREAS/BASKET ROOM CONVERSION TO LOCKER ROOM	1994	1994	550		550										DEB	87	(250)	NEW
1330	PWD - P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1994	1994	587		587										RPL		38	
1340	PWD - P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1994	1994	126	26	100										RPL		10	
1350	PWD - P	PARKLAND ACQUISITION	1994	1994	400		400										RPL		13	Revised Provision
1360	PWD - P	IVOR WYNNE - RENOVATIONS AND REPAIRS	1994	1994	90		90										CL			
1370	PWD - P	CHEDOKE MOUNTAIN STEPS	1994	1994	378		378										DEB	60		
1401	PWD - P	IVOR WYNNE STADIUM - RENOVATIONS AND REPAIRS	1994	1994	250		250										RPL			
1411	PWD - P	LIGHTING SAFETY - IMPROVEMENTS	1994	1994	233		233										DEB	37		
1600	HECTI	CONVENTION CENTRE - WENTWORTH EXHIBITION HALL RENOVATIONS	1994	1994	70		70										RCP - H		(100)	
1610	HECTI	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	1994	1994	130		130										RCP - H			
1620	HECTI	HAMILTON PLACE - ADDL. FUNDING FOR SOUND REINFORCEMENT SYSTEM	1994	1994	240		240										RCP - H			New - Revised 1995 to 1994, previously approved \$285,000
1630	HECTI	HAMILTON PLACE - RETROFIT/REFURBISH EXTERIOR SIGN	1994	1994	230		230										RCP - H		(70)	NEW
1651	HECTI	HAMILTON PLACE - CASUAL FURNITURE REPLACEMENT	1994	1994	60		60										RCP - H			
1695	HECTI	CORPS COLISEUM - CASH MANAGEMENT SYSTEM	1994	1994	130		130										RCP - H			NEW
1710	HPL	AUTOMATED COLLECTION DEVELOPMENT - PHASE VI	1994	1994	153		153										RCP - L		17	
1790	PWD - C	CROWN POINT EAST/CANALITY - PHASE I	1994	1994	532	132	400										DEB	63	19	
1890	X	GENERAL CAPITAL CONTINGENCY	1994	1994	500		500										RCP/CL			RCP (391), CL (109)
Sub-total 1994 Projects (Other than Parking Authority)																				
			(Net Cost)	22,308	26,992	4,684	20,781	1,527	0	0	0	0	0	0	0	0		2,342	(340)	

1995-2003 Projects (Other than Parking Authority):

31	IS	COMPUTER SOFTWARE	1995	1995	150												CL			
30	HD	MUNICIPAL NON-PROFIT HOUSING CORP - LAND BANKING	1995	2003	9,000	9,000											CL			Revised from 1994 to 1995
121	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1995	1995	400												CL			
131	PROP	CUP - VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1995	1995	70												CL			
242	PROP	BARRIER FREE DESIGN ACCESS - RECREATION BUILDINGS	1995	1995	268												CL			Cost reduced by \$50,000 for project No. 109
262	PROP	ENERGY CONSERVATION PROJECT	1995	1995	200												CL			
280	PROP	CITY HALL - ROOF REPLACEMENT	1995	1995	330		330										CL			
290	PROP	MOUNTAIN ARENA - REPLACEMENT OF ROOF	1995	1995	425		425										DEB	67		
310	PROP	CUP - BUILDING AUTOMATION SYSTEM UPGRADE	1995	1995	154		154										CL			
320	PROP	SPLIT/ALANCE CITY HALL POWER SUPPLY FOR COMPUTER SYSTEMS	1995	1995	100		100										CL			
331	PROP	PROPERTY PURCHASES - GENERAL	1995	1995	300		300										RPP			REVISED PROVISION
340	PROP	UNINTERUPTIBLE POWER SUPPLY FOR COMPUTER SYSTEMS	1995	1995	200		200										RCP			Revised from 1996 to 1995
542	PROP	CENTRAL FIRE - REPLACE FLAT ROOFS	1995	1995	75		75										RCP			
543	PROP	WEST AVENUE SCHOOL - RETROFIT HEATING SYSTEM	1995	1995	170		170										CL			
600	HSPCA	CAPITAL CONSTRUCTION GRANT - HSPCA HEADQUARTERS	1995	1996	5,000	2,500	1,250	1,250									DEB/ReH	356		Revised City contribution from 1994 to 1995

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM
 Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT		GROSS RECEIPTS		NET FINANCING											NATURE OF FUNDING	ANNUAL CHARGES	ANNUAL OPERATING COST	NOTES
			(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)		
69.1	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS	1995	1995	1,273			1,273										CL			
75.0	TRAFF	PEDESTRIAN PRIORITY TRAFFIC SIGNALS	1995	1995	60	15		45										CL			(14)
80.1	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	1995	1995		650	163	487										CL			
81.1	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM-LOCAL ROADS	1995	1995	7,225	1,806		5,419										DEB	854		
85.0	PWD-S	FERGUSON YARD - CONSTRUCTION - PHASE 1 & 2	1995	1996	320			150	170									DEB	50		Project No. 85 & 90 combined
87.0	PWD-S	SNOW BLOWERS MOUNTED	1995	1995	139			139										RDC			
88.1	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	1995	1995	50			50										RCP			
89.0	PWD-S	REFUSE PACKER - 25 CUBIC YARD, HIGH DENSITY	1995	1995	140			140										RDC		81	
105.0	C&R	RIVERDALE RECREATION CENTRE - CONSTRUCTION	1995	1996	6,100	1,830		2,000	2,270									DEB	673	540	REVISED SUBSIDY
106.2	C&R	HAMILTON PLAYSTRUCTURE REDEVELOPMENT	1995	1995	100			100										RPL		9	
113.0	C&R	WADING POOL CONVERSIONS	1995	1995	110			110										RCP		5	
131.2	C&R	PUBLIC ART PROGRAMME	1995	1995	120			120										RCP			NEW
136.0	PWD-P	GORE PARK WALK WAY RESTORATION	1995	1995	315			315										CL			
139.0	PWD-P	HARBOURFRONT PARK IMPROVEMENTS	1995	1996	1,482			972	510									DEB	233	40	NEW
140.2	PWD-P	IVOR WYNN STADIUM - RENOVATIONS AND REPAIRS	1995	1995	150			150										CL		0	
142.1	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1995	1995	600			600										RPL		38	
143.1	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1995	1995	126	26		100										RPL		10	NEW
144.1	PWD-P	PARK AND ACQUISITION	1995	1995	400			400										RPL		13	REVISED PROVISION
150.0	PWD-P	HAMILTON BEACH BREEZEWAY MASTER PLAN- IMPLEMENTATION	1995	1997	4,500	4,500														50	
161.1	HECF	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	1995	1995	120			120										RCP-H			
165.2	HECF	HAMILTON PLACE - CASUAL FURNITURE REPLACEMENT	1995	1995	60			60										RCP-H			
166.0	HECF	HAMILTON PLACE - REPLACEMENT OF SEATING, GREAT HALL	1995	1996	540			340	200									RCP-H			
167.0	HECF	CONVENTION CENTRE - CARPET REPLACEMENT	1995	1995	240			240										RCP-H			NEW
172.0	HPL	AUTOMATED COLLECTION DEVELOPMENT - PHASE VII	1995	1995	105			105										RCP-L		15	
189.1	X	GENERAL CAPITAL CONTINGENCY	1995	1995	500			500										RCP/CL			
3.2	IS	COMPUTER SOFTWARE	1996	1996	150			150										CL			
12.2	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1996	1996	500			500										CL		30	Revised from 1995 to 1996
13.2	PROP	CUP- VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1996	1996	80			80										CL			
24.3	PROP	BARRIER FREE DESIGN ACCESS - RECREATION BUILDINGS	1996	1996	188			188										CL			Cost reduced by \$62,000 for project No. 116 & 121
26.3	PROP	ENERGY CONSERVATION PROJECT	1996	1996	100			100										CL			
33.2	PROP	PROPERTY PURCHASES - GENERAL	1996	1996	300			300										RPP			
35.1	PROP	CONVERT AIR CONDITIONING EQUIPMENT FROM GCII TO SUVA-123	1996	1996	164			164										CL			
36.0	PROP	COPS COLISEUM - MAJOR OVERHAUL - REFRIGERATION & AC EQUIPMENT	1996	1996	236			236										CL			
37.0	PROP	CITY HALL - REPLACE EXISTING CHILLERS & ASSOCIATED EQUIPMENT	1996	1996	353			353										DEB	56		
38.0	PROP	DUNDURN CASTLE - HOT WATER BOILER SYSTEM	1996	1996	130			130										CL			
39.0	PROP	CHEDoke GOLF CLUBHOUSE - RENOVATING	1996	1996	40			40										CL			NEW

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS
(Thousands of Dollars)
MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	START	FINISH	GROSS COST	RECEIPTS	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	FINANCING	CHARGES	COST	NOTES
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
610	FIRE	PUBLIC SAFETY TRUNKING RADIO - INCREASED COST	1996	1996	420				420											Revised from 1994-1995 to 1996
620	FIRE	FIRE STATION - WOODWARD & MELVIN - CONSTRUCTION	1996	1997	3,000				300	2,700										Year & costs revised from 1995-1996 to 1996-1997
692	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS	1996	1996	1,311				1,311											
76.1	TRAFF	TRAFFIC SIGNALS	1996	1996	79	20			59											1
80.2	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	1996	1996	670	168			502											
81.2	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM-LOCAL ROADS	1996	1996	7,445	1,661			5,584											
86.0	PWD-S	SUBDIVISION STREET SWEEPER	1996	1996	180				180											48
88.2	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	1996	1996	50				50											
91.0	PWD-S	SNOW BLOWERS MOUNTED	1996	1996	144				144											
92.0	PWD-S	MOTOR VEHICLE REQUIREMENTS - SIGNALS AND HOISTS	1996	1996	60				60											9
106.3	C&R	HAMILTON PLAYSTRUCTURE REDEVELOPMENT	1996	1996	100				100											NEW-Combined Project 41 & 24 part, Pool deleted
116.0	C&R	CORONATION ARENA	1996	1997	1,867				856	1,011										
131.3	C&R	PUBLIC ART PROGRAMME	1996	1996	120				120											NEW
140.3	PWD-P	IVOR WYNNIE STADIUM - RENOVATIONS AND REPAIRS	1996	1996	90				90											38 REVISED PROVISION
142.2	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1996	1996	600				600											10 NEW
143.2	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1996	1996	126	26			100											13 REVISED PROVISION
144.2	PWD-P	PARKLAND ACQUISITION	1996	1996	400				400											4 NEW
151.0	PWD-P	LANDSCAPING-STORM WATER MANAGEMENT FACILITY- HARBOURFRONT	1996	1996	278				278											
161.2	HECFI	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	1996	1996	220				220											
164.0	HECFI	HAMILTON CONVENTION CENTRE - ROOF REPLACEMENT	1996	1996	350				350											15
173.0	HPL	AUTOMATED COLLECTION DEVELOPMENT - PHASE VIII	1996	1996	108				108											
174.0	HPL	CENTRAL LIBRARY RENOVATIONS - PHASE II	1996	1996	340				340											
180.0	PWD-C	CROWN POINT EAST/MACANULTY - PHASE II	1996	1996	532	132			400											19 Revised from 1994-96 to 1996
189.2	X	GENERAL CAPITAL CONTINGENCY	1996	1996	500				500											
710	HD	UPGRADE OF ADA PRITCHARD AND MACASSA PARK APARTMENTS	1997	1998	1,339				1,060	279										
123	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1997	1997	500				500											
133	PROP	CUP- VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1997	1997	80				80											
333	PROP	PROPERTY PURCHASES - GENERAL	1997	1997	300				300											REVISED PROVISION
352	PROP	CONVERT AIR CONDITIONING EQUIPMENT FROM GFCI TO SUVA-123	1997	1997	177				177											
400	PROP	CHEDOKE GOLF CLUBHOUSE - BUILDING ENVELOPE REPAIRING	1997	1997	150				150											NEW - Revised from 1996 to 1997
420	PROP	HILL PARK - POOL MECHANICAL/ELECTRICAL REPAIRING	1997	1997	300				300											
430	PROP	CITY HALL - BOILER REPLACEMENT	1997	1997	150				150											
450	PROP	HAMILTON PLACE - PUMP REPLACEMENT	1997	1997	50				50											
46.0	PROP	SUMMERS LANE - SPRINKLER REPLACEMENT	1997	1997	70				70											
47.0	PROP	MACNAB STREET TRUCK TUNNEL - RAMP HEATING	1997	1997	70				70											
59.6	PROP	PROVISION FOR SPRINKLER SYSTEM - CITY BUILDINGS	1997	1997	750				750											5 NEW - Project # 66, 170 & Part of 55 Combined

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)
MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	START	FINISH	GROSS COST	SUBSIDY	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	NATURE OF FINANCING	ANNUAL DEBT CHARGES	ANNUAL OPERATING COST	NOTES
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
630	FIRE	FIRE STATION - RAY STREET - DESIGN	1997	1997	300					300							DEB	47	1	Revised from 1996 to 1997
630	FIRE	SECOND APPARATUS DOOR AT TWO FIRE STATIONS	1997	1997	108					108							CL			
693	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBSIDIZED LANDS	1997	1997	1,351					1,351							CL			
721	ROAD	RAILWAY CROSSING - HI RAIL INSTALLATION	1997	1997	90					90							CL			
730	ROAD	REPLACEMENT OF VALLEY INN ROAD BRIDGE	1997	1997	855	624				231							CL			
762	TRAFFIC	TRAFFIC SIGNALS	1997	1997	80	20				60							CL		1	
803	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	1997	1997	690	173				517							CL			
813	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM - LOCAL ROADS	1997	1997	7,670	1,918				5,752							DEB	906		
883	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	1997	1997	50					50							CL			
1064	C&R	HAMILTON PLAYSTRUCTURE REDEVELOPMENT	1997	1997	100					100							RPL		9	
1170	C&R	INTEGRATED PLAYSTRUCTURE FOR GAGE PARK	1997	1997	75					75							RPL		2	
1423	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1997	1997	600					600							RPL		38	REVISED PROVISION
1433	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1997	1997	126	26				100							RPL		10	NEW
1443	PWD-P	PARKLAND ACQUISITION	1997	1997	400					400							RPL		13	REVISED PROVISION
1560	PWD-P	WATER TRUCK - TRAFFIC ISLAND PROGRAMME	1997	1997	98					98							CL		11	NEW
1613	HCEI	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	1997	1997	245					245							RCP-H			
1820	PWD-C	STIPLEY SOUTH NEIGHBOURHOOD	1997	1997	532	132				400							CL		19	
1893	X	GENERAL CAPITAL CONTINGENCY	1997	1997	500					500							RCP/CL			
124	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1998	1998	600					600							CL			
134	PROP	CUP - VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1998	1998	90					90							CL			
334	PROP	PROPERTY PURCHASES - GENERAL	1998	1998	300					300							RPP			REVISED PROVISION
333	PROP	CONVERT AIR CONDITIONING EQUIPMENT FROM GFCI TO SUVA-123	1998	1998	177					177							CL			
480	PROP	LAWFIELD ARENA - REEROOFING	1998	1998	160					160							CL			NEW
490	PROP	CENTRAL FIRE - MECHANICAL/ELECTRICAL REFRUBISHING	1998	1998	250					250							CL			NEW
500	PROP	CENTRAL MEMORIAL - MECHANICAL/ELECTRICAL UPGRADE	1998	1998	150					150							CL			NEW
510	PROP	HP LIBRARY - FIRE PANEL/PUBLIC ADDRESS SYSTEM REPLACEMENT	1998	1998	175					175							CL			NEW
520	PROP	BALFOUR ESTATE - BUILDING ENVELOPE RESTORATION	1998	1998	200					200							CL			NEW
540	PROP	HAMILTON PLACE - PIPING MODIFICATION TO MAIN HEATING SYSTEM	1998	1998	75					75							CL			NEW
541	PROP	MARKET LIBRARY RE-ROOFING PHASE 2	1998	1998	250					250							CL			NEW
640	FIRE	FIRE STATION - RAY STREET - CONSTRUCTION	1998	1999	3,470					1,000	2,470						DEB	547		Revised from 1997 to 1998-1999
694	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBSIDIZED LANDS	1998	1998	1,391					1,391							RSTU/CL			
722	ROAD	RAILWAY CROSSING - HI RAIL INSTALLATION	1998	1998	93					93							CL			
763	TRAFFIC	TRAFFIC SIGNALS	1998	1998	82	20				62							CL		1	
804	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	1998	1998	710	178				532							CL			
814	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM - LOCAL ROADS	1998	1998	7,900	1,975				5,925							DEB/CL	855		
884	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	1998	1998	50					50							CL			

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT		GROSS RECEIPTS			NET FINANCING										NATURE OF FINANCING	ANNUAL CHANGES	ANNUAL COST	NOTES
			START	FINISH	COST	SUBSIDY	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	(18)				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)					
930	PWD-S	SUBDIVISION STREET SWEEPER	1998	1998	200						200						RDC		48		
940	PWD-S	REFUSE PACKER - 25 CUBIC YARD, HIGH DENSITY	1998	1998	200												RDC		81		
960	PWD-S	SANDER WING FLOW UNIT	1998	1998	135						135						RDC		10		
106.5	C&R	HAMILTON PLAYSTRUCTURE REDEVELOPMENT	1998	1998	100						100						RPL		9		
1110	C&R	HAMILTON AQUATIC CENTRE - CONSTRUCTION	1998	2000	14,900	9,933					4,967						DEB	783	550	REVISED SUBSIDY OR PRIVATE FUNDING	
1404	PWD-P	IVOR WYNN STADIUM - RENOVATIONS AND REPAIRS	1998	1998	90						90						CL			NEW	
1412	PWD-P	LIGHTING SAFETY - IMPROVEMENTS	1998	1998	46						46						CL			NEW	
1424	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1998	1998	600						600						RPL		38	REVISED PROVISION	
1434	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1998	1998	126	26					100						RPL		10	NEW	
1444	PWD-P	PARKLAND ACQUISITION	1998	1998	400						400						RPL		13	REVISED PROVISION	
1440	PWD-P	PARKING LOT AND PATHWAY REPAIRS- VARIOUS LOCATIONS	1998	1998	1,160						1,160						CL				
1520	PWD-P	BRIDGE REPAIR - GOLF COURSES	1998	1998	75						75						CL			NEW	
1560	PWD-P	BRIAN TIMMIS - REPAIR	1998	1998	90						90						CL				
1614	HECF	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	1998	1998	375						375						RCP-H				
1640	HECF	HAMILTON PLACE - CARPET REPLACEMENT	1998	1998	225						225						RCP-H			NEW	
1660	HECF	FACILITY MANAGEMENT SYSTEM (FMS)	1998	1999	600						300	300					RCP-H		73		
1810	PWD-C	FERGUSON AVENUE REVITALIZATION - IMPLEMENTATION	1998	1999	1,800						800	1,000					DEB	244	67	Revised from 1997-98 to 1998-99	
1840	PWD-C	PARKVIEW (EAST & WEST)	1998	1998	266	66					200						DEB	32	19		
1894	X	GENERAL CAPITAL CONTINGENCY	1998	1998	500						500						CL/RCP				
12.5	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1999	1999	600						600						CL				
13.5	PROP	CUP- VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1999	1999	90						90						CL				
33.5	PROP	PROPERTY PURCHASES - GENERAL	1999	1999	300						300						RPP			REVISED PROVISION	
53.0	PROP	CUP - TRIGENERATION	1999	2000	6,852						3,000	3,852					DEB	1,079	(954)	NEW - Revised from 1998-99 to 1999-2000.	
55.0	PROP	MAJOR ACCOMMODATION REFURBISHING - CITY HALL	1999	2000	4,500						1,500	3,000					DEBCL	394		Revised from 1998-99 to 1999-2000	
56.0	PROP	CHEOKEE GOLF CLUBHOUSE - MECHANICAL/ELECTRICAL UPGRADE	1999	1999	200						200						CL			NEW	
59.7	PROP	PROVISION FOR SPRINKLER SYSTEM - CITY BUILDINGS	1999	1999	800						800						CL		5	NEW - Project # 66, 170 & Part of 55 Combined	
69.5	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS	1999	1999	1,433						1,433						RSTUL/CL				
72.3	ROAD	RAILWAY CROSSING - HIRAIL INSTALLATION	1999	1999	96						96						CL				
76.4	TRAFF	TRAFFIC SIGNALS	1999	1999	84	21					63						CL		1		
82.1	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	1999	1999	730	183					547						CL				
83.1	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM-LOCAL ROADS	1999	1999	8,135	2,034					6,101						DEB	961			
84.5	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	1999	1999	50						50						CL				
98.0	PWD-S	MOTOR VEHICLE REQUIREMENTS - SIGNALS AND HOISTS	1999	1999	66						66						RDC				
112.0	C&R	BOCCE COURT DEVELOPMENT	1999	1999	80	5					75						CL		9	Revised from 1994 to 1999	
119.0	C&R	DALEWOOD RECREATION CENTRE - RETROFIT	1999	1999	538						538						CL		(5)	REVISED CONSTRUCTION START	
120.0	C&R	TENNIS COURT REDEVELOPMENT	1999	1999	300						300						CL		10	Revised 1998 to 1999	

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS
(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT START	FINISH	GROSS COST	SUBSIDY	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	NATURE OF FUNDING	ANNUAL DEBT CHANGES	ANNUAL OPERATING COST	NOTES
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
140.5	PWD-P	IVOR WYNN STADIUM - RENOVATIONS AND REPAIRS	1999	1999	90							600					CL		38	REVISED PROVISION
142.5	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	1999	1999	600							100					RPL		10	NEW
143.5	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	1999	1999	126							400					RPL		13	REVISED PROVISION
144.5	PWD-P	PARKLAND ACQUISITION	1999	1999	400							325					RCP-H			
161.5	HECTI	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	1999	1999	325							500					CL			
189.5	X	GENERAL CAPITAL CONTINGENCY	1999	1999	500															
126	PROF	MAJOR MAINTENANCE TO CIVIC BUILDINGS	2000	2000	700												CL			
136	PROF	CUP-VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	2000	2000	100												CL			
33.6	PROF	PROPERTY PURCHASES - GENERAL	2000	2000	300												RPP			REVISED PROVISION
57.0	PROF	LAURIER - MECHANICAL/ELECTRICAL REPAIRS	2000	2000	310												CL			
58.0	PROF	LAURIER RECREATION CENTRE - ROOFING	2000	2000	100												CL			NEW
69.6	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBSIDIZED LANDS	2000	2000	1,476												CL			
72.4	ROAD	RAILWAY CROSSING - HI RAIL INSTALLATION	2000	2000	98												CL			
76.5	TRAFF	TRAFFIC SIGNALS	2000	2000	88												CL			1
82.2	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	2000	2000	750												CL/RCP			
83.2	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM - LOCAL ROADS	2000	2000	8,380												DEB		990	
88.6	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	2000	2000	50												CL			
99.0	PWD-S	SANDER WING FLOW UNIT	2000	2000	143												RDC			10
121.0	C&R	EASTWOOD ARENA	2000	2000	1,917												CL			(3) Combined with project # 24 part, delayed 2 yrs
122.0	C&R	WESTMOUNT RECREATION CENTRE - RETROFIT	2000	2000	985												CL			
140.6	PWD-P	IVOR WYNN STADIUM - RENOVATIONS AND REPAIRS	2000	2000	90												CL			NEW
142.6	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2000	2000	600												RPL		38	REVISED PROVISION
143.6	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2000	2000	126												RPL		10	NEW
144.6	PWD-P	PARKLAND ACQUISITION	2000	2000	400												RPL		13	REVISED PROVISION
161.6	HECTI	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	2000	2000	300												RCP-H			
189.6	X	GENERAL CAPITAL CONTINGENCY	2000	2000	500												DEB		79	
127	PROF	MAJOR MAINTENANCE TO CIVIC BUILDINGS	2001	2001	700												CL			
137	PROF	CUP-VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	2001	2001	100												CL			
33.7	PROF	PROPERTY PURCHASES - GENERAL	2001	2001	400												RPP			REVISED PROVISION
59.0	PROF	HILL PARK RECREATION CENTRE - ROOFING	2001	2001	100												CL			NEW
59.8	PROF	PROVISION FOR SPRINKLER SYSTEM - CITY BUILDINGS	2001	2001	920												CL		5	NEW - Project # 66, 170 & Part of 55 Combined
69.7	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBSIDIZED LANDS	2001	2001	1,520												CL			
72.5	ROAD	RAILWAY CROSSING - HI RAIL INSTALLATION	2001	2001	101												CL			
76.6	TRAFF	TRAFFIC SIGNALS	2001	2001	90												CL			1
82.3	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	2001	2001	775												CL			

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT		GROSS RECEIPTS		NET FINANCING												NATURE OF FINANCING	ANNUAL CHARGE	ANNUAL OPERATING COST	NOTES
			START	FINISH	COST	SUBSIDY	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	(18)	(19)				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)		
853	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM-LOCAL ROADS	2001	2001	8,630	2,138								6,472			DEB/CL	829				
867	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	2001	2001	50									50			CL		48			
1000	PWD-S	SUBDIVISION STREET SWEEPER	2001	2001	220									220			RDC		38	REVISED PROVISION		
1427	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2001	2001	600									600			RPL		10	NEW		
1437	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2001	2001	126	26								100			RPL		13	REVISED PROVISION		
1447	PWD-P	PARKLAND ACQUISITION	2001	2001	400									400			RPL					
1617	HECF	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	2001	2001	230									230			RCP-H					
1850	PWD-C	BLAKE/EVST CLAIR F.R.I.D.E PROGRAM	2001	2001	532	132								400			CL		19	Revised from 2000-2001 to 2001		
1897	X	GENERAL CAPITAL CONTINGENCY	2001	2001	500									500			CL					
124	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	2002	2002	800									800			CL					
134	PROP	CUP-VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	2002	2002	110									110			CL					
334	PROP	PROPERTY PURCHASES - GENERAL	2002	2002	400									400			RPP			REVISED PROVISION		
694	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS	2002	2002	1,566									1,566			CL					
724	ROAD	RAILWAY CROSSING - HI RAIL INSTALLATION	2002	2002	104									104			CL		1			
767	TRAFF	TRAFFIC SIGNALS	2002	2002	92	23								69			CL					
824	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	2002	2002	800	200								600			CL					
834	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM-LOCAL ROADS	2002	2002	8,890	2,223								6,667			DEB/CL	934				
858	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	2002	2002	50									50			CL		183			
1010	PWD-S	REFUSE PACKER - 25 CUBIC YARD, HIGH DENSITY	2002	2002	220									220			RDC					
1020	PWD-S	MOTOR VEHICLE REQUIREMENTS - SIGNALS AND HOISTS	2002	2002	72									72			RDC		10			
1030	PWD-S	SANDER WING FLOW UNIT	2002	2002	132									132			RDC					
1325	C&R	HAMILTON EAST KIWANIS BOYS AND GIRLS CLUB	2002	2002	7,014	3,182								3,832			DEB	604		NEW - Revised from 1995 to 2002		
1428	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2002	2002	600									600			RPL		38	REVISED PROVISION		
1434	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2002	2002	126	26								100			RPL		10	NEW		
1448	PWD-P	PARKLAND ACQUISITION	2002	2002	400									400			RPL		13	REVISED PROVISION		
1490	PWD-P	TURNER PARK DEVELOPMENT PHASE II	2002	2003	5,190									2,535			DEB	818		NEW - INFRASTRUCTURE CONSIDERATION		
1618	HECF	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	2002	2002	200									200			RCP-H		26	Revised from 2001-2003 to 2002		
1860	PWD-C	HUGHSON ST REDEVELOPMENT - DOWNTOWN ACTION PLAN PHASE I	2002	2002	743									743			CL		701	NEW - Revised from 1999-2003 to 2001-2003		
1880	PWD-C	COMMERCIAL IMPROVEMENT PROGRAMME - PHASE II	2002	2003	2,500									1,000			CL					
1898	X	GENERAL CAPITAL CONTINGENCY	2002	2002	500									500			CL					
129	PROP	MAJOR MAINTENANCE TO CIVIC BUILDINGS	2003	2003	800									800			CL			NEW		
139	PROP	CUP-VARIOUS CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	2003	2003	110									110			CL			NEW		
339	PROP	PROPERTY PURCHASES - GENERAL	2003	2003	400									400			RPP			REVISED PROVISION		
699	ROAD	CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS	2003	2003	1,613									1,613			CL			NEW		
727	ROAD	RAILWAY CROSSING - HI RAIL INSTALLATION	2003	2003	108									108			CL					

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM
 Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS
 (Thousands of Dollars)
 MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT START	GROSS COST	RECEIPTS	1994	1995	1996	1997	NET FINANCING					ANNUAL	ANNUAL	OF	DEBT	OPERATING	NOTES
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
76.8	TRAFFIC	TRAFFIC SIGNALS	2003	2003	95	24										71	CL			
82.5	PWD-L	CITY'S SHARE OF LOCALS - RESIDENTIAL	2003	2003	820	205										615	CL		NEW	
83.5	PWD-L	ROADWAYS & SIDEWALKS RECONSTRUCTION PROGRAM-LOCAL ROADS	2003	2003	9,160	2,290										6,870	DEB	1,082	NEW	
88.9	PWD-S	UPGRADING MAINTENANCE DEPOTS - CONSTRUCTION	2003	2003	50											50	CL			
142.9	PWD-P	PARK DEVELOPMENT AND REDEVELOPMENT PROGRAMME	2003	2003	600											600	RPL		36 REVISED PROVISION	
143.9	PWD-P	CREATIVE PLAYSTRUCTURE - NEW DEVELOPMENT	2003	2003	126	26										100	RPL		10 NEW	
144.9	PWD-P	PARKLAND ACQUISITION	2003	2003	400											400	RPL		13 REVISED PROVISION	
157.0	PWD-P	MOUNTAIN BROW PARKLAND LANDSCAPING	2003	2003	984											984	CL		12 NEW	
159.0	PWD-P	CRYSTAL PALACE - STUDY AND CONSTRUCTION	2003	2003	6,275	5,275										1,000	DEB	158	50 Revised from 2001 to 2003	
161.9	HECET	REPLACEMENT & RENOVATION FOR FACILITIES & EQUIPMENT	2003	2003	180											180	RCP-H			
189.9	X	GENERAL CAPITAL CONTINGENCY	2003	2003	500											500	RCP/CL			
Sub-total 1994-2003 PROJECTS					259,359	62,428	20,781	19,554	19,713	18,345	22,322	21,544	21,934	13,462	20,710	18,566		18,255	2,259	
APPROVED 1993-2002 Capital Budget					235,466	65,153	15,525	23,642	19,887	24,042	21,283	13,185	12,301	25,794	14,654	0				
Over or (Under) Request					23,893	(2,725)	5,256	(4,088)	(174)	(5,697)	1,059	8,359	9,633	(12,332)	6,056	18,566				
1994 Parking Authority Projects:																				
190.1	PA	UPGRADING - EXISTING FACILITIES	1994	1994	100		100										ROSP			
191.1	PA	STUDY & DESIGN - EXISTING AND FUTURE PARKING PROJECTS	1994	1994	50		50										ROSP			
Sub-total 1994 Parking Authority Projects:					150		150		0	0	0	0	0	0	0	0		0	0	
1995-2003 Parking Authority Projects:																				
190.2	PA	UPGRADING - EXISTING FACILITIES	1995	2003	900			100	100	100	100	100	100	100	100	100	ROSP			
191.2	PA	STUDY & DESIGN - EXISTING AND FUTURE PARKING PROJECTS	1995	2003	450			50	50	50	50	50	50	50	50	50	ROSP			
192.0	PA	PARKING STRUCTURE - SOUTHEAST QUADRANT	1997	1997	8,800	4,400				4,400							ROSP/Cy Loan			
193.0	PA	UNDERGROUND PARKING DECK - BOARD OF EDUCATION	1999	1999	10,000	5,000					5,000						ROSP/Cy Loan			
194.0	PA	CITY HALL CAR PARK DECK	2001	2001	10,000	5,000						5,000					ROSP/Cy Loan			
Sub-total 1995-2003 Projects					30,300	14,400	150	150	150	4,550	150	5,150	150	5,150	150	150		0	0	
APPROVED 1993-2002 Capital Budget					36,830	14,230	1,450	350	350	450	10,000	0	10,000	0	0					
Over or (Under) Request					(6,530)	170	(1,300)	(200)	(200)	4,100	(9,850)	5,150	(9,850)	5,150	150	150		0	0	
Total					30,300	14,400	150	150	150	4,550	150	5,150	150	5,150	150	150		0	0	
TOTAL 1994-2003 CAPITAL PROGRAM					289,659	76,828	20,931	19,704	19,863	22,895	22,472	26,694	22,084	18,612	20,860	18,716		18,255	2,259	

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM
 Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT START	GROSS FINISH	RECEIPTS COST	SUBSIDY	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	NATURE OF FINANCING	ANNUAL DEBT CHARGES	ANNUAL OPERATING COST	NOTES
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)
22002	CL	CAPITAL LEVY (1993-\$2.2 Millions, 1994-2.2 Millions, 1995-3 Mills, 1996-4 Mills, 1997-5 Mills, 1998 & On-6 Mills)	1994	2003	51,802	2,200	3,032	4,063	5,105	6,156	6,187	6,218	6,249	6,280	6,312		RESTRICTED			
CH102	RPP	RESERVE FOR PROPERTY PURCHASE	1994	2003	3,190	190	300	300	300	300	300	300	300	400	400	400		USE OF		
CH201	RDC	RESERVE FOR DEVELOPMENT CHARGES	1994	2002	2,071		279	384	0	535	66	143	220	444						
CH203	RCP	RESERVE FOR CAPITAL PROJECTS - GENERAL	1994	2003	3,232	1,108	1,007	185	347	310	0	236	0	0	39					
CH107	RSTUL	RESERVE FOR CITY'S SHARE - UNSUBDIVIDED LAND	1994	1999	2,195	1,000	250	250	250	195										
CH201	RPL	RESERVE FOR PARKS LAND - 1/4 LAND DEDICATION	1994	2003	11,562	1,187	1,280	1,200	1,275	1,200	1,100	1,100	1,100	1,100	1,100	1,100				
CH202	ROSP	RESERVE FOR OFF-STREET PARKING	1994	2003	15,900	150	150	150	4,550	150	5,150	150	5,150	150	150	150				
CH209	HSPCA	RESERVE FOR H.S.P.C.A.	1995	1995	242			242												
CH204	RCP-L	RESERVE FOR CAPITAL PROJECTS - LIBRARY	1994	1996	366	153	105	108												
CH205	RHWS	RESERVE FOR IVOR WYNN STADIUM - PARK IMPROVEMENTS	1994	1994	250	250														
CH206	RCP-H	RESERVE FOR CAPITAL PROJECTS - HECF	1994	2003	5,070	860	760	770	245	900	625	300	250	200	180					
CH219	HHLR	HAMILTON HANDICAPPED LOAN PROGRAM	1994	1994	99	99														
Sub-total		FINANCING FROM CAPITAL LEVY AND RESERVES			95,979	7,197	7,325	7,410	12,072	9,801	13,623	8,447	13,349	8,574	8,181					
TOTAL		COST TO BE FINANCED BY THE																		
		ISSUANCE OF DEBENTURE	1994	2003	289,639	172,807	13,734	12,379	12,453	10,823	12,671	13,071	13,637	5,263	12,286	10,535		18,255	2,259	
LESS CITY LOAN & RESERVE - Parking Authority		(NET COST -	1994	2003	30,300	30,300												0	0	
TOTAL		DEBENTURE ISSUE - Municipal	1994	2003	259,339	142,507	13,734	12,379	12,453	10,823	12,671	13,071	13,637	5,263	12,286	10,535		18,255	2,259	
NOTE:		THE IMPLEMENTATION OF ANY PROJECT (1995 AND AFTER) FINANCED FROM RESERVES & RESERVE FUNDS IS SUBJECT TO THE AVAILABILITY OF RESERVES & RESERVE FUNDS																		
ASSUMPTIONS:		DEBENTURE INTEREST RATE - AMORTIZED OVER 10 YEARS AT 9.25% - ANNUAL PRINCIPAL AND INTEREST PAYMENT PER \$1,000 - \$157.5431208																		
1950 PWD		OWNERS SHARE OF LOCAL IMPROVEMENTS-RESIDENTIAL	1994	1994	710	178	532													
1960 PWD		OWNERS SHARE OF LOCAL IMPROVEMENTS-RESIDENTIAL	1995	1998	3,065	767	547	566	585	600										
1970 PWD		OWNERS SHARE OF LOCAL IMPROVEMENTS-RESIDENTIAL	1999	2003	4,365	1,091					615	634	656	675	694					
Sub-total		(NET OWNERS COST -			8,140	2,036	532	547	566	585	600	615	634	656	675	694				
		TOTAL CAPITAL BUDGET PROGRAM			297,799	174,843	14,266	12,926	13,019	11,408	13,271	13,686	14,271	5,919	12,961	11,229		18,255	2,259	

The Corporation of the City of Hamilton
1994-2003 PROVISIONAL CAPITAL BUDGET PROGRAM

Schedule No. "A"

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT

PROJ NO.	DEPT	PROJECT DESCRIPTION	PROJECT		GROSS COST	RECEIPTS		NET FINANCING										NATURE OF FUNDING	ANNUAL DEBT CHARGES	ANNUAL OPERATING COST	NOTES																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
			START	FINISH		(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)					(16)	(17)	(18)	(19)	(20)	(21)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							
(1)	(2)		(3)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
PROJECTS FOR FUTURE CONSIDERATION (Outside the Ten-Year Plan):																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
33.0	PROP	PROPERTY PURCHASES - GENERAL (Part)	1996	2003	7,800																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													

Schedule No. "A"

The Corporation of the City of Hamilton

PROJECTS BY YEAR ORDER WITH DEPARTMENT, SOURCE OF FINANCING AND OPERATING COSTS

(Thousands of Dollars)

MANAGEMENT TEAM - FINAL DRAFT

NOTE: GROWTH RELATED PROJECT - TIMING DEPENDS ON THE AVAILABILITY OF FUNDING FROM THE RESERVE FOR DEVELOPMENT CHARGES. BUDGET AS PROPOSED REFLECTS PROJECTED DEVELOPMENT CHARGE FUNDING AVAILABILITY BASED UPON PRESENT DEVELOPMENT CHARGE LEVELS ONLY.

PROJECTS COMBINED:

PROJECTS DELETED - NOT REQUIRED:

3,038

DEPARTMENT ABBREVIATION:

C&R	CULTURE AND RECREATION	HSPCA	THE HAMILTON SOCIETY FOR THE	PROP	PROPERTY DEPARTMENT	PWD-S	PUBLIC WORKS - STREETS DIVISION
HD	HOUSING DEPARTMENT		PREVENTION OF CRUELTY TO ANIMALS	PWD-C	PUBLIC WORKS - COMMUNITY RENEWAL	PLAN	REGIONAL PLANNING DEPARTMENT
HPL	HAMILTON PUBLIC LIBRARY	IS	INFORMATION SYSTEMS DEPARTMENT	PWD-L	PUBLIC WORKS - LOCAL ROADS	ROAD	REGIONAL TRANSPORTATION SERVICE DEPARTMENT
HRC	HUMAN RESOURCE CENTRE	PA	PARKING AUTHORITY	PWD-P	PUBLIC WORKS - PARKS DIVISION	TRAFF	TRAFFIC DEPARTMENT

The Corporation of the City of Hamilton
1994-2003 CAPITAL BUDGET PROGRAM

Schedule No. "B"

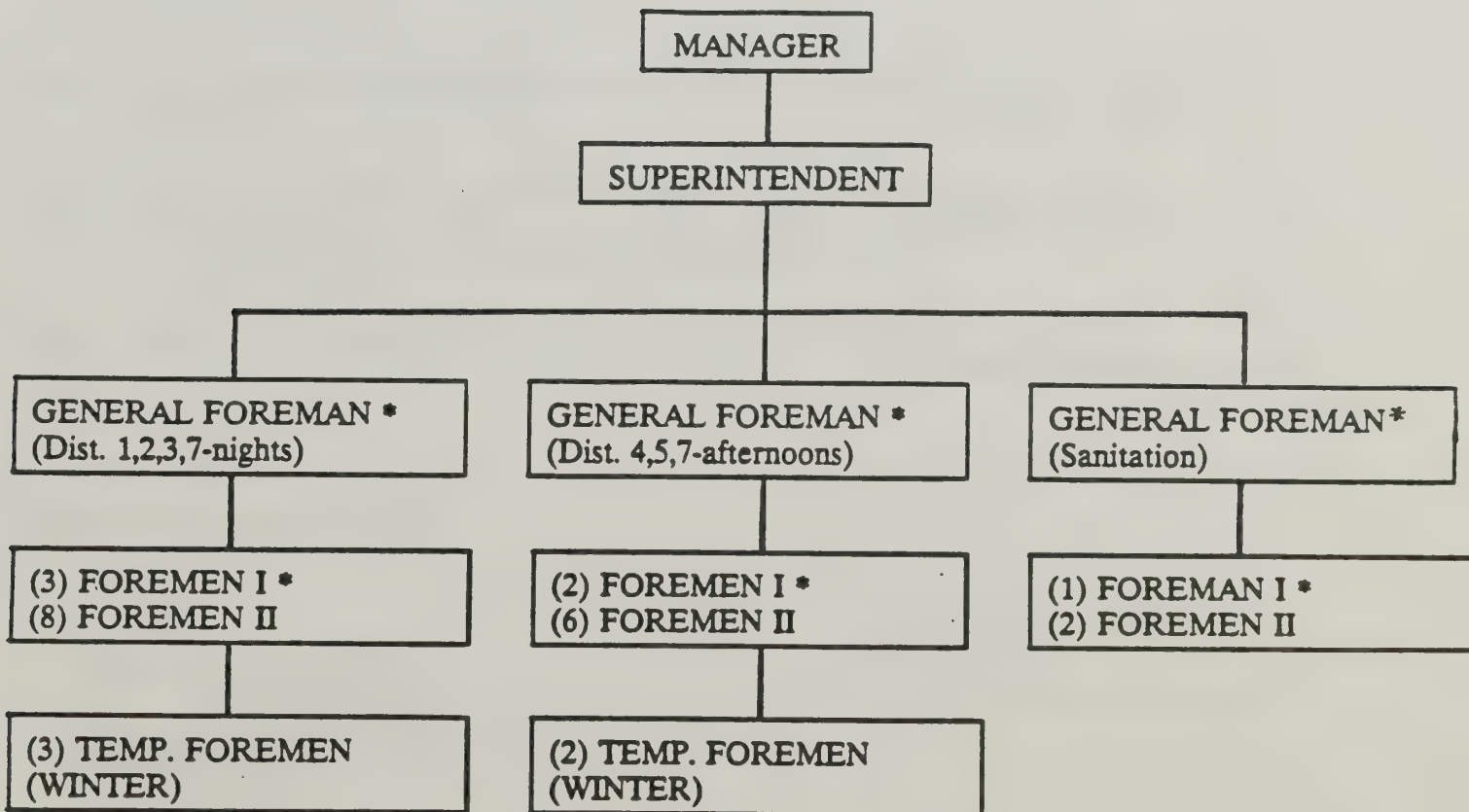
PROJECTED DEBT, YEARLY INCREASE OF DEBT CHARGES AND DEBT CHARGES AS A % OF ADJUSTED LEVY AND GROSS CURRENT BUDGET

FINANCIAL IMPACT - FINAL DRAFT (MANAGEMENT TEAM)

(Thousands of Dollars)

Description	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	Total
DEBT TO BE ISSUED FOR PRIOR APPROVAL		12,220	2,780	1,000	1,000	1,000	1,000	1,000	1,442				21,442
PROJECTED NEW DEBT TO BE ISSUED		13,734	12,379	12,453	10,823	12,671	13,071	13,637	5,263	12,286	10,535		116,852
Total Projected Debt to be Issued	0	25,954	15,159	13,453	11,823	13,671	14,071	14,637	6,705	12,286	10,535	0	138,294
DEBT CHARGES, if new debt approved in - 1994		419	1,730	3,901	3,891	3,891	3,894	3,896	3,901	3,891	3,891	3,472	2,164
DEBT CHARGES, if new debt approved in - 1995					2,388	2,388	2,388	2,388	2,388	2,388	2,388	2,388	2,388
DEBT CHARGES, if new debt approved in - 1996						2,119	2,119	2,119	2,119	2,119	2,119	2,119	2,119
DEBT CHARGES, if new debt approved in - 1997							1,863	1,863	1,863	1,863	1,863	1,863	1,863
DEBT CHARGES, if new debt approved in - 1998								2,154	2,154	2,154	2,154	2,154	2,154
DEBT CHARGES, if new debt approved in - 1999									2,217	2,217	2,217	2,217	2,217
DEBT CHARGES, if new debt approved in - 2000										2,306	2,306	2,306	2,306
DEBT CHARGES, if new debt approved in - 2001											1,056	1,056	1,056
DEBT CHARGES, if new debt approved in - 2002												1,936	1,936
DEBT CHARGES, if new debt approved in - 2003													1,660
Projected Debt Charges		419	1,730	3,901	6,279	8,398	10,264	12,420	14,642	16,938	17,994	19,511	19,863
PRESENT DEBT CHARGES		16,599	14,787	13,407	11,237	8,881	8,121	6,377	4,784	4,784	1,759	1,759	1,255
Total Debt Charges paid out of Mill Rate		16,599	15,206	15,137	15,138	15,160	16,519	16,641	17,204	19,426	21,722	19,753	21,118
Transfer to/(from) reserve for Debt Charges			69	68	504	(386)	(24)	(88)	(143)				
TOTAL DEBT CHARGES TO BE BUDGETED	16,599	15,206	15,206	15,206	15,664	16,133	16,617	17,116	19,283	21,722	19,753	21,270	21,118
NOTE: DELAYED FINANCING: DEBENTURE FINANCING WILL BE DELAYED ONE YEAR FOLLOWING COUNCIL APPROVAL													
DEBT CHARGES - Increase over Prior Year - Amount	1,204	(1,393)	0	0	438	469	484	499	2,167	2,439	(1,969)	1,517	(152)
DEBT CHARGES - Increase over Prior Year - As a %	8.0%	-8.4%	0.0%	0.0%	3.0%	3.0%	3.0%	3.0%	12.7%	12.6%	-9.1%	7.7%	-0.7%
Debt Charges - Average compound rate of increase 1994-2003											1.755%		
DEBT CHARGES AS A % OF LEVY	12.40%	11.43%	11.43%	11.50%	11.61%	11.73%	11.84%	11.96%	13.21%	14.59%	13.00%	13.73%	13.36%
Debt Charges to Levy - Average Increase 1994-2003											12.23%		
Debt Charges as a % of Gross Budget	10.02%	9.18%	9.18%	9.18%	9.27%	9.36%	9.45%	9.55%	10.54%	11.65%	10.38%	10.96%	10.67%
ASSUMPTIONS:													
- Capital Levy Provision in the Current Budget	2,200	2,200	3,032	4,063	5,105	6,156	6,187	6,218	6,249	6,280	6,312	6,343	6,375
- Adjusted Levy (Inc. 1994 to 96-0%, Other-2% Annually)	133,889	133,064	133,064	132,239	134,884	137,582	140,334	143,141	146,004	148,924	151,902	154,940	158,039
- Current Budget (Inc. 1994 to 96-0%, Other-2% Annually)	165,625	165,625	165,625	165,625	168,938	172,317	175,763	179,278	182,864	186,521	190,251	194,056	197,937
- Interest Rate - Amortized over 10 Years @ 9.25% per annum						157,543							
- The previous Capital Levy Policy of SIX MILLS has now been provided as 2.2 million for 1994 (SAME AS 1993), 3 MILLS for 1995, 4 MILLS for 1996, 5 MILLS for 1997, 6 MILLS for 1998 & on.													
- Assessment growth (Increase @ -0.04% for 1994 & 0.5% 1995 & on)	1,006,178	1,005,799	1,010,788	1,015,842	1,020,921	1,026,026	1,031,156	1,036,312	1,041,494	1,046,701	1,051,935	1,057,195	1,062,481
- \$12,220,000 debt issue for 1994 @6.9% 10 year amortization - Annual Debt Charges Payment per \$1,000 is \$							142.378						

**DEPARTMENT OF PUBLIC WORKS
STREETS & SANITATION DIVISION
PROPOSED ORGANIZATIONAL CHART**



Note: * denotes positions with increased responsibilities, job diversity and re-evaluation of the revised job functions is a mandatory component of the restructuring proposal.

While staffing levels vary seasonally the employee to supervisor ratios exceeds 10:1.

1994 March 29

REPORT OF THE CITY OF HAMILTON LICENSING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The City of Hamilton Licensing Committee presents its **SECOND** Report for 1994 and respectfully recommends:

1. That the Tow Truck Driver Licence application of Steven J. Manion, 15 Grant Avenue, Hamilton, be denied.

Confidential background information provided to members of City Council under separate cover.

RESPECTFULLY SUBMITTED

**ALDERMAN T. COOKE
CHAIRPERSON
LICENSING COMMITTEE**

Dean Barrow
Acting Secretary

1994 March 9

1994 March 29

REPORT OF THE NOMINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Nominating Committee presents its FIRST Report for 1994 and respectfully recommends:

1. That Alderman F. D'Amico be appointed Chairman of the Committee of the Whole for a three (3) month term commencing April, 1994.

RESPECTFULLY SUBMITTED

**MAYOR R. M. MORROW
CHAIRMAN,
NOMINATING COMMITTEE**

J.J. Schatz, Secretary
1994 March 29

URBAN/MUNICIPAL
CA4 ON HBL AOS
M21
1994

1994 April 12

Minutes of Hamilton City Council
Tuesday, 1994 April 12
7:30 o'clock p.m.
Council Chamber, City Hall

U..BAN M.
GOVERNMENT DOCUMENTS

The Council met:

Present: Mayor Robert M. Morrow
Alderman Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico.

Absent: Alderman H. Merling - family business
Alderman D. Ross - other business

Mayor R. M. Morrow called the meeting to order.

* * * * *

The Council meeting commenced with the playing of the National Anthem.

* * * * *

Reverend Bruce Woods, Hamilton Christian Fellowship led Council in the Lords Prayer.

* * * * *

Mayor R. Morrow presented a Certificate of Recognition to Mr. Ken Bennett who served on the Hamilton Historical Board.

* * * * *

Mayor R. Morrow presented a Retirement Certificate to Margaret Pruden who was employed at Dundurn Castle, Culture and Recreation Department and retired after 23 years of service.

* * * * *

Mayor R. Morrow proclaimed the following:

- (a) Building Regulation Awareness Week - April 10-16, 1994.
- (b) National Citizenship Week - April 17-23, 1994.
- (c) Pitch-In-Week - April 18-24, 1994.
- (d) Camp Day Canada - April 27, 1994.

* * * * *

The minutes of the meeting held 1994 March 29 were adopted as circulated.

CORRESPONDENCE

1. Application dated 1994 March 31 from Seven Towers Non-Profit Family Day Care Inc., Hamilton, Ontario for a further modification to the established "C" (Urban Protected Residential, etc.) District regulations for property located at No. 44 Greendale Drive, Hamilton, Ontario.

Received.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee and the Committee of the Whole be now considered in Committee of the Whole with Alderman D'Amico in the chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico.
-15.

NAYS: -0.

CARRIED.

PARKS AND RECREATION COMMITTEE - SEVENTH REPORT

Section 5 Re: Purchase Order for the supply and delivery of furniture at the West Mountain Arenas and Community Centre

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -13.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

* * * * *

Section 6 Re: Chedoke Golf Course - Food Services Concession - J. Kiriakopoulos changing contract period from 5 years to 1 year.

It was moved by Alderman Copps and seconded by Alderman Wilson that Section 6 of the Seventh Report of the Parks and Recreation Committee for 1994 be amended by changing the contract period from five (5) years to one (1) year.

Recorded vote.

YEAS: Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Eisenberger. -7.

NAYS: Mayor Morrow, Aldermen McCulloch, Morelli, Agostino, Charters, Jackson, Anderson, D'Amico. -8.

LOST.

* * * * *

Recorded vote on Section 6

Recorded vote.

YEAS: Mayor Morrow, Aldermen McCulloch, Morelli, Agostino, Charters, Jackson, Anderson, D'Amico. -8.

NAYS: Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Eisenberger. -7.

CARRIED.

* * * * *

Section 7 Re: King's Forest Golf Course - Food Services Concession - Carmen's Off-Premises Catering Ltd.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -14.

NAYS: Alderman Copps. -1.

CARRIED.

PLANNING AND DEVELOPMENT COMMITTEE - SIXTH REPORT

Section 5 Re: Heritage Permit - Former T. H. & B. Station - 36 Hunter St. E.

Alderman Jackson declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Jackson owns property in the immediate area.

FINANCE AND ADMINISTRATION COMMITTEE - SIXTH REPORT

Section 5 (c) Re: Mayor's Task Force on Downtown Issues and Renewal - visit relevant North American Cities

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -14.

NAYS: Alderman Kiss. -1.

CARRIED.

* * * * *

Section 5 (e) Re: Mayor's Task Force on Downtown Issues and Renewal - Mayor write to downtown hotels to reassure them of City's support

It was moved by Alderman Charters and seconded by Alderman Jackson that the following be added as Sub-section (e) of Section 5 of the SIXTH Report for 1994 of the Finance and Administration Committee as follows:

- (e) That the Mayor write to the downtown hotels to re-assure them of the City's support at all times and the Region be encouraged to do likewise.

COMMITTEE OF THE WHOLE - FIFTH REPORT

Recorded vote on Report.

YEAS: Mayor Morrow, Alderman Kiss, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Jackson, D'Amico. -10.

NAYS: Aldermen Cooke, Copps, Eisenberger, Charters, Anderson. -5.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, and the Committee of the Whole, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -15.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

C-21.
D-12, D-13, D-14.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico.
-15.

NAYS: -0. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman D'Amico in the chair. (second reading).

C-21.
D-12, D-13, D-14.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico.
-15.

NAYS: -0. **CARRIED.**

* * * * *

Consideration of the Bills (second reading).

* * * * *

1994 April 12

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted

C-21.

D-12, D-13, D-14.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -15.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

C-21.

D-12, D-13, D-14

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -15.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 9:10 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 April 12

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **SEVENTH** Report for 1994 and respectfully recommends:

1. (a) That a purchase order be issued to Fairtron Corporation/Sales & Installations, Des Moines, Iowa, in the amount of \$318,792.59, including all taxes, duty and freight, for the retrofit of the scoreboard at Ivor Wynne Stadium, including replacement of colour message centre, being the lowest of three proposals received in accordance with the Request for Proposal issued by the Manager of Purchasing and Proponent's submission.

(b) That this expenditure be financed through the Infrastructure Programme.

(c) That the requirement of obtaining the 1996 Grey Cup for this project to proceed, be waived.

(d) That a contract be entered into satisfactory to the City Solicitor.
2. That the Golden Horseshoe Men's Hockey League receive a reduced rental rate at the West Mountain Arenas and Community Centre of \$150. per hour from \$160. per hour for the 1994 season only.
3. That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Canadian Public Works Association Annual Golf Tournament to be held at King's Forest Golf Course on 1994 June 16.
4. (a) That approval be given for the establishment of a Task Force to consider alternative operating/management procedures for the Chedoke Ski Operations to reduce or eliminate operating expenses through the implementation of cost cutting and/or revenue increasing measures.

(b) That the Task Force be comprised of the following:

- 1 Chedoke Ski School and Racing School
- 1 Hamilton Association of Disabled Skiers
- 1 Ski Patrol (Area Representative)
- 2 Members of Council:
 - The Chairperson of the Parks and Recreation Committee or his designate and an additional member of City Council
- 1 CUPE Local 5
- 1 CUPE Local 1041
- 1 Kirkendall Neighbourhood Association
- 5 Individuals who have expressed interest:
 - Gary Johnston, Irene Calvert-Jones, Cornel Konig, Sandy MacDonald, Jim Fish

(c) That upon submission of the final report to Committee and City Council, the Ad Hoc Task Force will by definition automatically dissolve.

NOTE: For the information of City Council, Alderman G. Copps is the Parks and Recreation Committee Chairperson's designate and Alderman M. Kiss is the City Council representative on this Task Force as per sub-section (b).

5. That a purchase order be issued to Basics Office Products, 855 Brant Street, Burlington, Ontario in the amount of \$63,837. plus G.S.T. of \$4,468.59 for the supply and installation of furniture items for the West Mountain Arenas and Community Centre, 91 Chedmac Drive, Hamilton, Ontario.

NOTE: In order to ensure that the furniture is to be supplied and delivered by the initial tournament starting 1994 April 7, i.e. the Ontario Ringette Tournament, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, or the Chairperson of the Parks and Recreation Committee and the Chief Administrative Officer and that any action taken under this provision to be reported to the next regular meeting of City Council".

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -13.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

6. (a) That John Kiriakopoulos c.o.b. as J.A. Enterprises, Dundas, be awarded the contract for the Food Services Concession at Chedoke Golf Course and Winter Sports Park, in accordance with the terms of the proposal issued by the Manager of Purchasing and Proponent's submission and clarifications for the term of one (1) five (5) year period.
- (b) That the terms of payment will be \$21,000. per year in advance plus realty and business taxes and all gas and hydro utilities attributable and, where possible, metered to the proponent's occupied areas for the operation of the Food Services.
 - i. The proponent will pay for the sub-metering of the gas utility and is prepared to negotiate with the City a mutually acceptable formula with respect to the division of hydro charges including that used for the cooking, heating, air conditioning and lighting.
 - ii. The proponent is prepared to expend approximately \$50,000. in additional funds over five years to continue to maintain, and where possible upgrade the entire operation as outlined in Appendix "A" attached hereto.
 - iii. The proponent's proposal is based on a twelve month operation and if the ski operation is eliminated, the terms of payment must be renegotiated.
 - iv. The proponent is not prepared to provide the \$10,000. bond surety, as he is paying his annual amount in advance.

- (c) That a contract be entered into satisfactory to the City Solicitor.

Recorded vote.

YEAS: Mayor Morrow, Aldermen McCulloch, Morelli, Agostino, Charters, Jackson, Anderson, D'Amico. -8.

NAYS: Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Eisenberger. -7.

CARRIED.

7. (a) That Carmen's Off-Premises Catering Ltd., Hamilton, be awarded the contract for the Food Services concession at King's Forest Golf Course, in accordance with the proposal issued by the Manager of Purchasing and Vendor's submission, for the term of one (1) five (5) year period.
- (b) That the terms of payment will be zero dollars for the first year, based on the fact that the proponent submitted that he is prepared to spend \$75,000. during the first year for additional equipment and proposed ways to improve the levels of service as outlined in Appendix "B" attached hereto. During years two to five, the payment will be \$1,500. per month for eight months plus a negotiated rate for winter season activities plus realty and business taxes and all gas and hydro utilities attributable and relative to the proponent's occupied areas for the operation of the Food Services.
- i. The proponent has offered to provide full service for the eight month golfing season and is also prepared to provide banquet services during the four month off-season period as approved by the City.
 - ii. The proponent has agreed to book only one Saturday per month for non-golf related activities.
 - iii. The proponent will pay for the sub-metering of the gas and hydro utilities to a maximum of \$4,000.
 - iv. The proponent is prepared to provide the \$10,000. bond surety.

1994 April 12

(c) That a contract be entered into satisfactory to the City Solicitor.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -14.

NAYS: Alderman Copps. -1.

CARRIED.

Respectfully Submitted,

Kevin C. Christenson
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

1994 April 11

1994 April 12

Appendix "A" as referred to in
Section 6 of the SIXTH Report
of the Parks and Recreation
Committee for 1994

If in your opinion, the facilities require additional equipment, indicate the amount of money you may be spending

\$ 50,000.00

Describe the additional equipment and propose any way to improve the level of service:

I FEEL THAT THE PREVIOUS OPERATION HAS BEEN AN EFFICIENT, WELL ADMINISTERED
OPERATION WITH A HIGH LEVEL OF SERVICE TO THE PATRONS OF CHEDOKE. HOWEVER,
I BELEIVE THAT I MUST CONTINUE TO MODIFY AND IMPROVE CONDITIONS TO BETTER

SERVE THE PATRONS AND IN KEEPING WITH THE FOREGOING, THE FOLLOWING LIST OF
ITEMS WILL BE ADDED TO THE ALREADY EXISTING EQUIPMENT AT CHEDOKE:

- OUTDOOR PATIO FURNITURE
- ICE MAKING MACHINE
- 35 lb DEEP FRYERS
- COMPRESSOR FOR BEER COOLER
- PAINTING & REMODELLING
- TABLES AND CHAIRS IN MAIN DINING ROOM
- CHAIRS FOR BANQUET ROOM
- CASH REGISTERS
- P.A. SYSTEM
- HOT DOG ROTISSERIE
- OPERATING ACCESSORIES & UTENSILS
- SHAFING DISHES & INFRARED WARMERS

JOHN KIRIAKOUPOLOS cob J. A. ENTERPRISES

Company Name

Kings Forest

Reference Fot-B-2

Capitalization and Improvements to Increase Sales and Facility Viability

Proposed initial expenditures \$75,000, year 1

Requirements Year 1

- ♦ Replace carpet in lobby and dining room (250 sq. m)
- ♦ Appropriately paint and paper all wall space in lobby, dining room and banquet room
- ♦ Modernize and replace light fixtures in lobby, dining room and banquet room
- ♦ Reface existing bar area (walls / floors / counters, etc.)
- ♦ Upgrade appearance of display cabinets and information boards
- ♦ Create privacy partition re: kitchen floor from dining room
- ♦ Creation of a service window from either the existing bar / kitchen area into lobby
- ♦ Countertop for men's room
- ♦ provide patio furnishings and window boxes
- ♦ Provide tables and padded chairs for dining room and banquet room
- ♦ Provide lounge type furnishings (sofas, cocktail tables, etc.)
- ♦ Accent room with plants, trees and artwork
- ♦ Lay in dance floor (carpet overlay when not in use)
- ♦ Provide full service china, cutlery, glassware and serviceware for 250 people (all coordinated)
- ♦ Upgrade / modify window treatments
- ♦ Paint, degrease, sanitize all areas, especially kitchen, service corridors, back halls, etc.
- ♦ Provide balance of kitchen equipment required for menus and new service 'windows', i.e. toasters, microwave / convection ovens, coffee / chilling units and purchase of commercial BBQ
- ♦ Modern accurate cash registers
- ♦ Provide modern audio visual system (TVs, sound system, etc.)
- ♦ Removal of existing makeshift service counter in dining room
- ♦ Arranging the lease / purchase of food and beverage cart for course hawking (softdrinks, packaged snack, sandwiches, possible hot-dog unit, etc.)

Additionally, but not included in the above budget, proposal for the following:

- ♦ Construction of a half way house (mutually agreeable arrangements to be made)
- ♦ Proposal for the modification of the facilities to provide a "Club / Membership Lounge" and increase of floor space via an extension and enclosure of existing deck area
- ♦ Facelift of restroom facilities

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SIXTH** Report for 1994 and respectfully recommends:

- 1.(a) That approval be given to Official Plan Amendment No. 125 to: redesignate the subject lands from "Open Space" to "Industrial"; remove the subject lands from Schedule 'C' - Hazard Lands; and, to place the lands in Special Policy Area 11a on Schedule 'B-3', for property located west of Pritchard Road between Stone Church Road East and Rymal Road East, and that the Director of Local Planning be directed to prepare the By-law of Adoption for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That approval be given to Zoning Application ZAC-93-44, 779597 Ontario Ltd. - c/o Paul Silvestri, owner, requesting changes in zoning from "AA" (Agricultural) District (Block "1") and "A" (Conservation, Open Space, Park and Recreation) District (Block "2") to "M-13" (Prestige Industrial) District to permit future prestige industrial development in conjunction with adjoining lands, on lands located west of Pritchard Road between Stone Church Road East and Rymal Road East, as shown on the attached map marked as APPENDIX "A" on the following basis:
 - (i) That Block "1" be rezoned from "AA" (Agricultural) District to "M-13" (Prestige Industrial) District;
 - (ii) That Block "2" be rezoned from "A" (Conservation, Open Space, Park and Recreation) District;
 - (iii) That the Director of Local Planning be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-69D for presentation to City Council in a form satisfactory to the City Solicitor;
 - (iv) That the proposed changes in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon approval of Official Plan Amendment No. 125 by the Regional Municipality of Hamilton-Wentworth;

- (v) That the East Mountain Industrial Business Park Plan be amended to redesignate the subject lands, and the adjoining lands to the east of Block "1" ("AA" District) from "Open Space and Recreational" and "Utilities" to "Restricted Industrial - Commercial"; and,
 - (vi) That the City request the Commissioner of Planning and Development to delete condition "(e)" from the conditions of draft approval of Subdivision Application 25T-88030.
2. That the appropriate By-law be enacted to amend By-Law No. 81-160 (regulating signs over Sidewalks and Highways), to permit a sign for the purpose of identification of a business or service, to be removed upon the cessation of such business or service, where the owner fails to remove the sign within 90 days, or where the sign is in a dangerous or defective condition.
3. That the originally approved Schedule of Payment for the Ottawa Street B.I.A.'s 1994 Operating Budget in the amount of \$43,800. be revised as follows:
- | | |
|-----------------|-----------|
| 1994 January 01 | \$21,900. |
| 1994 April 01 | \$21,900. |
- Note: 55% (\$17,200.) of the 1993 uncollected levy was deducted from the January instalment and, 45% (\$14,430.25) will be deducted from April's instalment.
4. That a letter be sent from Mayor Robert Morrow to the Honourable Ann Swarbrick, Minister of Culture, Tourism and Recreation, confirming the vital importance of the Designated Property Grant Program and requesting that full funding be re-instated.
5. That a Heritage Permit be issued for the following alterations to the former T.H. & B. Station at 36 Hunter Street East, in accordance with the requirements of the Ontario Heritage Act:
- (a) Removal of the original limestone cladding, for restoration and re-installation (selected panels to be replaced with new matching stone, where necessary); and,
 - (b) Removal of all windows of main building, to be replaced by new units replicating the size, shape, configuration and colour of the original ones.

6. That the Building Commissioner be authorized to issue demolition permits for:
 - (a) 385 MacNab Street North
 - (b) 389 MacNab Street North
 - (c) 80 Ward Avenue
 - (d) 9 Limeridge Road East
 - (e) 86 Holmes Avenue
 - (f) 194 Beach Road
7. That a Commercial Loan in the amount of nineteen thousand, seven hundred and twelve dollars (\$19,712.) be approved for Camtech Photographic Services Limited. The interest rate will be 2 3/4 per cent amortized over 10 years.
14. That leave be granted to introduce the following Bill:

C-21 A By-law to amend By-law No. 81-160 respecting signs over sidewalks and highways.

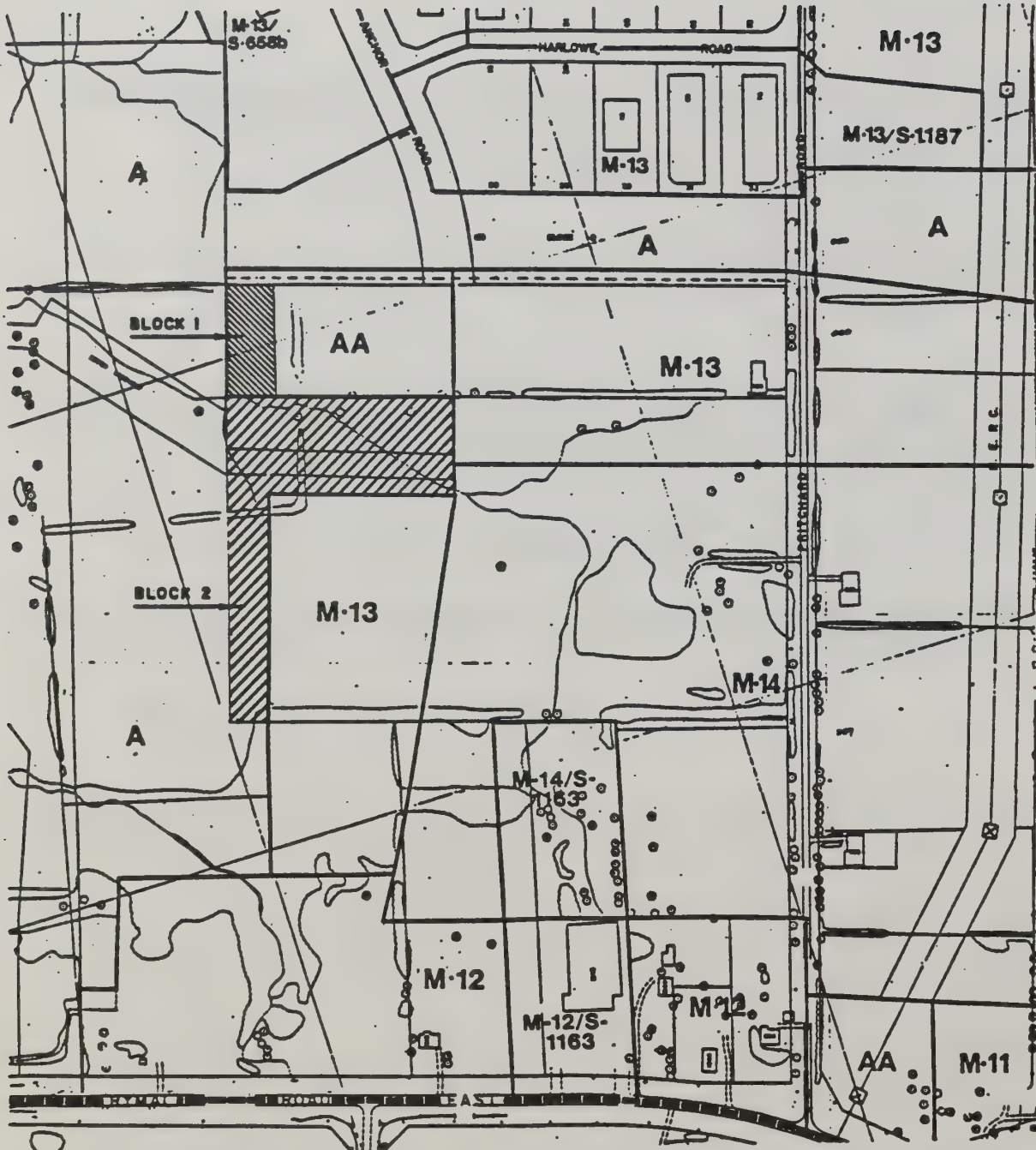
RESPECTFULLY SUBMITTED,

**ALDERMAN D. DRURY, CHAIRPERSON
PLANNING AND DEVELOPMENT
COMMITTEE**

**Tina Agnello
Secretary**

1994 April 06

1994 April 12



Legend

Proposed Changes in zoning from:

Block "1"



"AA" (Agricultural) District to "M-13" (Prestige Industrial) District

Block "2"



"A" (Conservation, Open Space, Park and Recreation) District to "M-13" (Prestige Industrial) District

2AC-93-44

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **SIXTH** Report for 1994 and respectfully recommends:

1. That approval be granted to the International Childrens' Games Committee to use the City Hall Forecourt and have access to the first floor washrooms on Tuesday, 1994 May 31 from 4:00 o'clock p.m. to 9:30 o'clock p.m. to conduct a five kilometre road race to raise funds for the 1994 International Childrens' Games to be held in Hamilton from 1994 June 15-19.
2.
 - (a) That approval be granted to the Hope International Development Agency to use Room 233 on Friday, 1994 April 15 from 5:00 p.m. to 8:00 p.m. to hold a press conference announcing their 10 km "Walk for Water" fundraising event to be held at the Royal Botanical Gardens on 1994 May 14; and,
 - (b) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.
3. That the listing of Appointments To and Terminations From Permanent positions with the Corporation of the City of Hamilton to 1994 March 29, attached herewith and marked Appendix "A", be approved.
4. That a purchase order be issued to Lawlor Safety & Co. (Hamilton) Ltd., Hamilton, for the supply and delivery of Safety Equipment to Purchasing Stores as and when required during 1994, being the lowest of seven tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Purchasing Stores Inventory Account No. CH56103 28999.
5. That in response to the First Report of the Mayor's Task Force on Downtown Issues and Renewal, the following recommendations be approved:

- (a) That the Director of Planning prepare a report for the consideration of the Planning and Development Committee on amending the City's Zoning By-law to allow as-of-right zoning in the downtown area to permit residential uses above ground level in presently zoned commercial buildings; and,
- (b) That the Municipal Non-Profit Housing Corporation be requested to give consideration to developing non-profit housing as infilling projects in the downtown core; and,
- (c) That a small entourage of members of City Council and its appropriate staff visit relevant North American Cities to observe and discuss with officials of these Cities, the incentives and actions taken by them in efforts to revitalize their downtown cores; and,
- (d) That the following recommendations be forwarded to Regional Council for consideration:
 - (i) That the Hamilton-Wentworth Regional Police be thanked for their help and encouraged to make an absolute priority of the downtown; and,
 - (ii) That additional parking meters on King Street be encouraged so that more people will park and shop in the downtown; and,
 - (iii) That Police Officers should be encouraged to park elsewhere other than at parking meters on King Street when spending time in court; and,
 - (iv) That the existing traffic flow be studied so that it does not discourage people to drive slowly through downtown and shop; and,
 - (v) That the Police Department be requested to enforce truck route enforcement on King Street East and, that the Region be asked to utilize as much Infrastructure Program money as possible for the Perimeter Road; and,
 - (vi) That the Traffic Department study the diversion of truck traffic from Main Street; and,

- (vii) That the Regional Transportation Services Committee consider a Hamilton Street Railway fare schedule which would provide incentives to shoppers in the downtown core.

(e) That the Mayor write to the downtown hotels to re-assure them of the City's support at all times and the Region be encouraged to do likewise. **ADDED.**

Recorded vote on Section 5 (c)

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -14.

NAYS: Alderman Kiss. -1.

CARRIED.

- 6. That purchase orders be issued for the purchase of six (6) rotary mowers for Fleet Services, to the lowest acceptable tender received in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows, and be financed through Reserve for Mobile Equipment Account No. CH5X503 00101:

- (a) Turf Care, Newmarket

In the amount of \$66,585. including all applicable taxes for One (1) 15' Self-contained Rotary Mower, replacement for Unit No. 9525; and,

- (b) Crossroads Equipment, Jerseyville

In the amount of \$66,585. including all applicable taxes for Five (5) Outfront Rotary Mowers, four with 60" decks, and one with a 72" deck, replacements for Units Nos. 0033, 0038, 0057, 0061, 0089.

- 7. That in keeping with Ontario Hydro's policy respecting the appointment of commissioners to municipal commissions, that the City submit to Ontario Hydro, the names of Mary Lou Dingle and Ollie Thomson, to assist Ontario Hydro in making its citizen appointment to the Hamilton Hydro Electric Commission.

1994 April 12

8. That leave be granted to introduce the following Bills:

- (a) D-12 A By-law to Authorize Transfer of Previously Debentured Amounts to 1992 Debenture Projects.
- (b) D-13 A By-law to Authorize a Loan of \$7,000,000. to the Hamilton Parking Authority.
- (c) D-14 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE**

**Susan K. Reeder
Secretary
1994 April 7**

1994 April 12

Appendix "A" referred
to in Section 3 of the
SIXTH Report of the
Finance and Administration
Committee for 1994.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Michael Green	I	Gardener II (D-14)	Public Works	Replaced Mr. D. Hockley - resigned Dec. 31/92	\$36,052.64	Feb. 28/94
Mr. Richard Jones	I	Signs/Markings Specialist (11-E)	Traffic	Replacing Mr. J. Ivans - retired Feb. 28/94	\$29,714.88 to \$32,754.28	March 01/94
Ms. Deborah Smith	I	Traffic Checker (8-A)	Traffic	Replacing Mr. I. Abdel-Baki - promoted May 25/93 Mr. D. DiMascio - terminated Nov. 11/92	\$29,068.00 to \$31,830.76	June 30/93

Prepared March 29/94

Status
Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Ivan Blazanin	Garbage Truck Driver	Public Works	Retired (Early)	25 years, 6 months	March 31/94
Mr. Dan Ferguson	Truck Driver	Public Works	Retired (Early)	4 years, 8 months	March 31/94
Ms. Kazmusra Kudrawec	Attendant II	Clerk's	Retired (Early)	17 years 11 months	March 31/94
Ms. Xavier Pine	Garbage Worker	Public Works	Retired (Early)	4 years, 8 months	March 31/94
Mr. Gilbert Rinaldo	Lead Hand/Truck Driver Streets	Public Works	Retired (Early)	32 years, 7 months	Feb. 28/94
Mr. Sam Rizzo	Forman/Woman II Cleaning Operations	Public Works	Retired (Early)	12 years, 5 months	March 31/94
Mr. Herman Weber	Sports Groundskeeper II	Public Works	Retired (Early)	30 years 10 months	March 31/94

Prepared March 29/94

Glossary of Terms

Terminated - long term disability

- discharge
- downsizing
- redundant

Resigned - personal betterment
- personal reasons

REPORT OF THE COMMITTEE OF THE WHOLE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Committee of the Whole presents its FIFTH Report for 1994 and respectfully recommends:

1. That the 1994 Grant Appropriations as outlined on the attached Exhibit 1 be approved.
2.
 - (a) That the 1994 General Grant recommendations, as outlined in the attached Appendix A, column 3, with a total recommended general grant amount of \$285,892 be approved;
 - (b) That these recommended grants be funded from within the appropriate Grant Accounts No. CH 5AXXX 20XXX;
 - (c) That the balance of the unallocated funds in the amount of \$20,108 be transferred to account CH 5A049 20016 Unallocated Funds.
 - (d) That the 1994 Capital Grant recommendations as outlined in the attached Appendix A, with a total recommended grant amount of \$45,000 be approved.
 - (e) That these recommended grants be funded from within the Capital Grant Provision Account No. CF5693 259155007.

Recorded vote on Report.

YEAS: Mayor Morrow, Alderman Kiss, Agro, McCulloch, Drury, Morelli, Wilson, Agostino, Jackson, D'Amico. 10.

NAYS: Aldermen Cooke, Copps, Eisenberger, Charters, Anderson. -5. **CARRIED.**

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN, COMMITTEE OF THE WHOLE

J.J. Schatz, Secretary
1994 April 12

City of Hamilton
Treasury

Exhibit 1 as referred
to in Section 1 of the
FIFTH Report for 1994 of
the Committee of the Whole.

1994 GRANTS BUDGET – AN OVERVIEW

1994 BUDGET		\$448,110
LESS:	1994	
COMMITTED GRANTS:	AMOUNT	
PUBLIC HOUSING	\$101,410	
McMASTER/MOHAWK UTILITIES	\$14,500	
ADVERTISING GRANT APPLICATIONS	\$1,200	
	<u>\$117,110</u>	<u>(\$117,110)</u>
		\$331,000
CONVENTION/RECEPTION ALLOCATION		(\$25,000)
UNALLOCATED GRANT FUNDS –		
TO FINANCE GENERAL GRANT REQUESTS		<u>\$306,000</u>
1994 GENERAL GRANT RECOMMENDATIONS		<u>\$285,892</u>
(SEE ATTACHED APPENDIX A)		
BALANCE TO UNALLOCATED GRANT FUND		<u>\$20,108</u>
ACCOUNT CH 5A049 20016		

CAPITAL GRANTS BUDGET – AN OVERVIEW

CAPITAL GRANT FUND	<u>\$47,500</u>
1994 CAPITAL GRANT RECOMMENDATIONS	<u>\$45,000</u>
(SEE ATTACHED APPENDIX A)	
BALANCE OF CAPITAL GRANT FUND	<u>\$2,500</u>

The Corporation of the City of Hamilton
1994 GENERAL GRANT SUBMISSIONS

ITEM NO. (1)	NAME OF ORGANIZATION (2)	1994 GRANT AMOUNT		1993 GRANT (5)
		RECOMMENDED (3)	REQUESTED (4)	
1	The Ad & Sales Club of Hamilton – <i>Citizen of the Year Award Night</i>	\$500	\$1,000	\$800
2	Armenian Relief Society of Canada Inc. – <i>stage traditional theatrical production</i>	\$1,800	\$1,800	
		Pending Receipt of Financial Statements		
3	Bay Area Jazz Society – <i>operating costs of summer concert</i>	\$800	\$1,000	\$500
		Pending Receipt of Financial Statements		
4	Canadian Orpheus Male Choir – <i>operating costs</i>	\$2,000	\$5,000	\$1,000
5	Catholic Family Services – <i>summer seniors' special needs program</i>	\$500	\$1,000	\$500
6	CFMU Radio Inc. – <i>cost of producing program guide</i>	\$0	\$4,000	
7	Christmas Lighting Program – BIA's – <i>policy allows max \$1,000 for Christmas</i>	\$6,000	\$6,000	\$6,000
8	Civic & Regional Employees Hockey League – <i>operating costs</i>	\$0	\$5,000	
9	Communita Racalmutese Maria SS Del Monte Ontario Inc. – <i>annual festival</i>	\$2,500	\$20,000	\$2,500
10	Conqueror II Drum & Bugle Corps – <i>operating costs</i>	\$6,000	\$10,000	\$6,000
11	Cycle Hamilton – <i>operating costs for the race</i>	\$5,000	\$7,500	\$5,000
12	Dictionary of Hamilton Biography – <i>operating costs for producing Volume IV</i>	\$4,000	\$12,000	\$4,000
13	Donnici Social Club – <i>renovate, equip & improve Kitchen area</i>	\$25,000	\$25,000	
		CAPITAL		
14	Greek – Canadian Orthodox Church – <i>operating costs of Grecian Festival</i>	\$2,800	\$9,000	\$2,800

The Corporation of the City of Hamilton
1994 GENERAL GRANT SUBMISSIONS

ITEM NO. (1)	NAME OF ORGANIZATION (2)	1994 GRANT AMOUNT		1993 GRANT (5)
		RECOMMENDED (3)	REQUESTED (4)	
15	Gruppo Folkloristico Raccaumutese Di Hamilton – <i>purch. P.A. system, repair instruments</i>	\$2,000	\$5,000	
16	Hamilton All Star Jazz Band – <i>operating costs</i>	\$4,000	\$4,000	\$4,000
17	Hamilton Aquatic Water Polo Club – <i>operating costs</i>	\$1,000	\$5,000	
18	The Hamilton Artists Inc. – <i>operating costs</i>	\$7,000	\$10,000	\$7,000
19	Hamilton Association for Community Living – <i>summer recreation program</i>	\$33,922	\$33,922	
20	Hamilton Association for Disabled Skiing – <i>purchase specialized ski equipment</i>	\$500	\$2,000	
21	The Hamilton Cadet Garrison – <i>operating & capital equipment purch.</i>	\$0	\$9,000	
22	Hamilton Cardinals Baseball Club – <i>operating costs</i>	\$2,400	\$5,000	\$2,400
23	Hamilton Children's Choir – <i>operating costs</i>	\$700	\$1,000	\$700
24	Hamilton Concert Band – <i>operating costs</i>	\$2,000	\$3,000	\$3,000
25	Hamilton Cougars Senior Baseball Club – <i>operating costs</i>	\$500	\$1,500	\$500
26	Hamilton & District Baseball Association – <i>operating costs</i>	\$4,000	\$5,000	\$4,000
27	Hamilton & District Labour Council – <i>costs of annual parade</i>	\$1,000	\$1,000	\$800
28	Hamilton & District Multicultural Council Inc – <i>operating expenses</i>	\$1,000	\$7,200	

Pending Receipt of Financial Statements

Pending Receipt of Financial Statements

Pending Receipt of Financial Statements

Pending Receipt of Financial Statements

1994 April 12

The Corporation of the City of Hamilton
1994 GENERAL GRANT SUBMISSIONS

ITEM NO. (1)	NAME OF ORGANIZATION (2)	1994 GRANT AMOUNT		1993 GRANT (5)
		RECOMMENDED (3)	REQUESTED (4)	
29	Hamilton Filipino Community Center — <i>bldg restoration, multisport tourn, pag</i>	Refer to Capital 1995	\$25,000	
30	Hamilton Firefighters Drum Corps Incorporated — <i>costs of airport rental—formerly committed</i>	\$3,000	\$3,000	\$6,200
31	Hamilton Folk Arts Heritage Council — <i>operating costs for It's Your Festival</i>	Refer to Region	\$30,000	
32	Hamilton Gallery of Distinction — <i>operating costs for annual induction dinner</i>	\$5,000	\$5,000	\$4,500
33	Hamilton Golden Eagles — <i>operating costs</i>	\$0	\$2,252	
34	Hamilton Hurricanes — <i>HAAA ground rental</i>	\$2,000	\$2,000	\$1,800
35	Hamilton Kiwanis Music Festival — <i>operating costs for annual Festival</i>	\$2,500	\$2,500	\$2,500
36	Hamilton Lacrosse Association — <i>operating costs</i>	\$5,000	\$40,000	\$3,000
37	Hamilton Minor Football Association — <i>operating costs</i>	\$9,000	\$9,000	\$12,000
38	Hamilton Naturalists' Club — <i>operating costs for Naturalists walkathon</i>	\$1,000	\$1,000	
39	Hamilton Olde Sports Association — <i>operating costs</i>	\$0	\$2,826	
40	Hamilton Pontiacs Softball Team — <i>operating costs</i>	\$1,470	\$1,470	
41	The Hamilton Safety Council — <i>operating costs</i>	\$19,000	\$24,000	\$19,000
42	The Hamilton Spectator Indoor Games — <i>operating costs for Jan. 95 Games</i>	\$45,000	\$50,000	\$45,000

The Corporation of the City of Hamilton
1994 GENERAL GRANT SUBMISSIONS

ITEM NO. (1)	NAME OF ORGANIZATION (2)	1994 GRANT AMOUNT		1993 GRANT (5)
		RECOMMENDED (3)	REQUESTED (4)	
43	The Hamilton Sports Challengers – <i>equipment for training</i>	\$1,000	\$1,000	\$1,000
		Pending Receipt of Financial Statements		
44	Hamilton Synchro Swim Club – <i>operating costs & capital for sound system</i>	\$1,000	\$9,500	
45	Hamilton Theatre Inc. – <i>operating costs</i>	\$7,500	\$10,000	\$5,000
46	Hamilton Visual Arts Centre – <i>operating costs</i>	\$1,000	\$10,130	
		Pending Receipt of Financial Statements		
47	Hamilton Women's Selects Soccer Club – <i>stadium/field rental costs – Sackville</i>	\$500	\$600	\$500
48a	The Hamilton Y.W.C.A. – <i>underground piping for Ottawa St. pool</i>	refer to Capital 1995	\$50,080	
48b	The Hamilton Y.W.C.A. – Seniors Centre – <i>renovate ground fl. for accessibility</i>	\$20,000 CAPITAL	\$20,000	
49	The Harlequin Singers – <i>operating costs for wardrobes</i>	\$3,000	\$6,000	\$1,800
50	Hess Village Merchants Association – <i>operating costs for Jazz Festival</i>	\$2,000	\$5,000	\$1,800
		Pending Receipt of Financial Statements		
51	The India Canada Society – <i>operating costs</i>	\$1,000	\$5,000	\$800
52	The John Laing Singers – <i>operating costs</i>	\$2,000	\$2,000	
		Pending Receipt of Financial Statements		
53	Junior Achievement of Hamilton–Wentworth – <i>operating costs</i>	\$5,000	\$7,500	\$5,000
54	Kirkendall Neighbourhood Association – <i>children's exhibition development work</i>	\$500	\$1,400	
		Pending Receipt of Financial Statements		
55	The Lorelei Singers of Ontario – <i>complete concert outfit</i>	\$0	\$10,000	
56	Luso – Canadian Cultural Council of Hamilton – <i>operating costs for Luso–Cdn cultural week</i>	\$2,500	\$7,000	\$2,500

The Corporation of the City of Hamilton
1994 GENERAL GRANT SUBMISSIONS

ITEM NO. (1)	NAME OF ORGANIZATION (2)	1994 GRANT AMOUNT		1993 GRANT (5)
		RECOMMENDED (3)	REQUESTED (4)	
57	McMaster Summer Drama Festival – <i>production and publicity costs</i>	\$2,000	\$6,000	
58	Music in the City – <i>operating costs</i>	\$2,000	\$8,000	
		Pending Receipt of Financial Statements		
59	Native Indian/Inuit Photographers' Association – <i>operating costs</i>	\$5,000	\$10,000	\$5,000
60	Navy League of Canada – Hamilton Branch – <i>operating costs for sailing program</i>	\$1,000	\$2,500	\$1,000
61	Ontario Genealogical Society – <i>microfilming 1901 census & related material</i>	\$0	\$2,000	
62	Ontario Visually Impaired Golfers Corp. – <i>golf lessons at Chedoke</i>	\$2,000	\$4,500	\$2,000
		Pending Receipt of Financial Statements		
63	Players' Guild – <i>operating costs of theatrical productions</i>	\$3,000	\$5,000	\$2,500
64	Portuguese Media Group/ "Terra Nova" Portuguese – <i>operating costs of newspaper</i>	\$1,000	\$5,000	
65	Ridge Raiders – <i>operating costs</i>	\$6,000	\$10,000	\$6,000
66	St. Anthony's Feast – <i>operating costs of annual festival</i>	\$2,500	\$25,000	\$2,000
		Pending Receipt of Financial Statements		
67	St. Demetrious Hellenic Community of Ham – <i>operating costs of promoting OPA Fest</i>	\$1,000	\$10,000	
		Pending Receipt of Financial Statements		
68	Southern Ontario Chamber Music Institute – <i>creating scholarship & coaching costs</i>	\$500	\$3,000	
69	Stinson Street School – <i>publication of commemorative booklet</i>	\$0	\$5,000	
70	Streetfest – <i>series of 1 day community festivals</i>	\$4,000	\$4,000	

The Corporation of the City of Hamilton
1994 GENERAL GRANT SUBMISSIONS

ITEM NO. (1)	NAME OF ORGANIZATION (2)	1994 GRANT AMOUNT		1993 GRANT (5)
		RECOMMENDED (3)	REQUESTED (4)	
71	Symphony Hamilton – operating costs	\$6,000	\$8,000	\$6,000
72	Transway Girls Basketball Club – operating costs	\$1,000	\$3,500	\$1,000
73	Volunteer Centre of Hamilton & District – operating costs of annual appreciation night	\$9,000	\$10,000	\$10,000
		Pending Receipt of Financial Statements		
74	Wesley Urban Ministries – Wesley Centre	\$12,500	\$25,000	
	– operating recreational costs for drop-in	Pending Receipt of Financial Statements		
	– Kirkendall Strathcona Neighbourhood	\$12,500	\$25,000	\$12,500
	– operating recreational program for seniors	Pending Receipt of Financial Statements		
75	The Whole Lot – operating costs	\$1,000	\$5,000	
76	Women's Art Association – operating costs to celebrate 100th anniversary	\$2,000	\$6,900	
TOTALS 1994 GENERAL GRANTS		\$285,892	\$727,580	\$211,900
BALANCE FOR UNALLOCATED FUND		\$20,108		
TOTAL 1994 CAPITAL GRANTS		\$45,000		
TOTAL RECOMMENDED 1994 GRANTS		\$330,892		

NOTE:

LATE GRANT APPLICATION INDICATED BY

FIRST TIME APPLICATION INDICATED BY

1994 April 26

Minutes of Hamilton City Council
Tuesday, 1994 April 26
7:30 o'clock p.m.
Council Chamber, City Hall

U..BAN M

GOVERNMENT DOCUMENTS

The Council met:

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino,
Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.

Absent: Alderman McCulloch - regional business

Mayor R. M. Morrow called the meeting to order.

* * * * *

The Council meeting commenced with the playing of the National Anthem.

* * * * *

Glenn Mallory and the Hamilton Youth Orchestra were saluted in recognition of the Orchestra being invited to play a concert at Carnegie Hall in New York City next week. Three members of the Orchestra performed for the members of City Council.

* * * * *

Reverend L. J. Cowper, St. Columba Presbyterian Church led Council in the Lords Prayer.

* * * * *

Mayor R. Morrow advised City Council of Tom Bradley's impending retirement as Manager of Purchasing and thanked Mr. Bradley for his many years of dedicated service to the Corporation.

* * * * *

1994 April 26

Mayor R. Morrow presented a Retirement Certificate to Kathy Kudrawec who was employed at the Hamilton Farmers' Market, City Clerk's Department and retired after 18 years of service.

* * * * *

PROCLAMATIONS

Mayor R. Morrow proclaimed the following:

- (a) Arbor Week - April 20th to May 8th, 1994.
- (b) The Salvation Army Red Shield Month, May 1994.
- (c) Project Paradise - April 29th to May 8th, 1994.
- (d) Elizabeth Fry Week - May 2nd to May 8th, 1994.

ADOPTION OF MINUTES

The minutes of the meeting held 1994 April 12 were adopted as circulated.

CORRESPONDENCE

1. Letter dated 1994 April 13 from R. Scott Smith, Secretary to the Board, The Hamilton Harbour Commissioners respecting the Hamilton Harbour Commissioners' Cargo Rates Tariff By-law.

Received.

2. Letter dated 1994 April 19 from J. J. Schatz, City Clerk respecting an objection to an application under the Rental Housing Protection Act respecting property at 280 Weir Street North, Hamilton, Ontario.

Received.

3. Application dated 1994 April 18 from John Lecluse in trust, c/o C. D. Halford, Hamilton, Ontario for a change in zoning from "E" (Multiple Dwellings, Lodges, Clubs, etc.) District to "H" (Community Shopping and Commercial, etc.) District for lands located at the rear of No. 925 Main Street West, Hamilton, Ontario.

Received.

4. Application dated 1994 April 18 from Roy Gordon Smith, in trust, Hamilton, Ontario for a modification to the established "H" (Community Shopping and Commercial, etc.) District regulations for Block "1" and to the "C" (Urban Protected Residential, etc.) District regulations for Block "2", for property located at Nos. 1500 and 1502 Main Street East, Hamilton, Ontario.

Received.

5. Letter dated 1994 April 11 signed by five individuals opposing the proposed Ferguson Avenue Street Market proposal.

Referred to Transport and Environment Committee.

6. Letter dated 1994 April 22, 1994 from the Downtown Hamilton B.I.A. opposing the application to establish a Beer Garden in Gore Park during Buskingfest '94.

Received.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, and the Report of His Worship Mayor R. M. Morrow, be now considered in Committee of the Whole with Alderman D'Amico in the chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico. -15.

NAYS: -0.

CARRIED.

TRANSPORT AND ENVIRONMENT COMMITTEE - SEVENTH REPORT

Section 19 Re: School Crossing Guard at Gemini Drive/Megna Court and Upper Paradise

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger Charters, Jackson, Merling, Anderson, D'Amico. -14.

NAYS: Aldermen D'Amico, Ross. -2.

CARRIED.

* * * * *

Section 29 Re: Temporary closure of Ferguson Avenue North - Street Market

It was moved by Alderman Merling and seconded by Alderman Anderson that Section 29 of the Seventh Report of the Transport and Environment Committee for 1994 be amended as follows:

"That the date of the first day of the proposed street closure be changed to Sunday, 1994 June 5 or so soon thereafter as the following highway closure requirements of the Municipal Act are fulfilled:

- i. That the Commissioner of Transportation/Environmental Services be directed to prepare a by-law to stop up, close and license the said portion of Ferguson Avenue to the applicant between the hours of 7:00 o'clock a.m. and 5:00 o'clock p.m. on the said Sundays and holidays;

- ii. That the Commissioner of Transportation/Environmental Services be authorized to give Notice to the Regional Municipality of Hamilton-Wentworth of the proposed road closure, pursuant to Section 44 of the Regional Municipalities Act;
- iii. That to delineate the limits of the highway being closed, the applicant be required to prepare and register a reference plan or other legal description acceptable for registration of the closing by-law and satisfactory to the Regional Surveys Office.
- iv. That the City Clerk be directed to publish a notice of City Council's intention to pass the by-law, pursuant to Section 300 of the Municipal Act, R.S.O. 1990.
- v. That the undersigned on the correspondence regarding Ferguson Avenue Street Market Proposal dated 1994 April 11, be notified of the public hearing.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Copps. -1.

CARRIED.

* * * * *

Section 31 (b) Re: City of Hamilton Sidewalk Trip Hazard Repair Program

It was moved by Alderman Merling and seconded by Alderman Anderson that Sub-Section 31 (b) of the Seventh Report of the Transport and Environment Committee for 1994 be amended by adding the following in the third line after the word Programme: "at an estimated cost of \$400,000.00".

CARRIED.

* * * * *

Section 36 Re: Introduction of Bills A-22 and A-23: A By-law to Amend By-law 89-72 to Regulate Traffic

It was moved by Alderman Merling and seconded by Alderman Anderson that Section 36 of the Seventh Report of the Transport and Environment Committee for 1994 be amended by deleting Bills A-23 and A-24.

CARRIED.

PARKS AND RECREATION COMMITTEE - EIGHTH REPORT

Section 1 Re: Hamilton and District Labour Council - Permission to sell food and alcoholic beverages - Labour Day Parade - Dundurn Park Pavilion

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

Section 2 Re: Selling of beer at various park locations

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Jackson. -1. **CARRIED.**

* * * * *

Section 8 (a) Hamilton Wentworth Creative Arts Inc.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross.-16.

NAYS: -0. **CARRIED.**

* * * * *

Section 8 (b) Hamilton Wentworth Creative Arts Inc. - permission to sell alcoholic beverages denied

Recorded vote.

YEAS: Aldermen Agro, Copps, Agostino, Charters, Jackson, Merling, Anderson, -7.

NAYS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Wilson, Eisenberger, D'Amico, Ross. -9. **LOST.**

* * * * *

Section 8 (c) Hamilton Wentworth Creative Arts Inc. - permission to sell alcoholic beverages

It was moved by Alderman Eisenberger and seconded by Alderman Morelli that the following be added as subsection (b) of Section 8 of the Eighth Report of the Parks and Recreation Committee:

8. (c) That permission be granted to Hamilton Wentworth Creative Arts, Inc. to use Gore Park to sell alcoholic beverages on the occasion of the First Annual Buskingfest that is being held 1994 June 2 - 5 from 12:00 o'clock noon to 8:00 o'clock p.m. and that the organization be required to provide \$5 million Comprehensive Liability Insurance.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Wilson, Eisenberger, D'Amico, Ross. -9.

NAYS: Aldermen Agro, Copps, Agostino, Charters, Jackson, Merling, Anderson. -7. **CARRIED.**

* * * * *

Section 14 (h) Washroom facilities - Harbourfront Park

It was moved by Alderman Copps and seconded by Alderman Morelli that the following be added as Section 14 (h) of the Eighth Report of the Parks and Recreation Committee:

- (h) That the design of these washroom facilities be submitted to the Barrier Free Design Committee Chairman for review, prior to the commencement of construction.
CARRIED.

* * * * *

**Section 17 Re: Maurice C. Carter Holdings Ltd. 5% cash payment in lieu of
parkland dedication.**

Recorded vote.

YEAS: Aldermen Kiss, Agro, Drury, Morelli, Copps, Wilson, Charters, Jackson,
Anderson, D'Amico, Ross. -11.

NAYS: Mayor Morrow. -1. **CARRIED.**

PLANNING AND DEVELOPMENT COMMITTEE - SEVENTH REPORT

Section 7 Re: Demolition Permit - 88 Ward Avenue

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross.
-15.

NAYS: Alderman Kiss. -1. **CARRIED.**

* * * * *

FINANCE AND ADMINISTRATION COMMITTEE - SEVENTH REPORT

Section 4 Re: FCM Conference

It was moved by Alderman Copps and seconded by Alderman Agro that Section 4 of the Seventh Report of the Finance and Administration Committee for 1994 be amended by reducing the number of Aldermen from six (6) to three (3).

Recorded vote on the amendment

YEAS: Aldermen Kiss, Agro, Copps, Wilson. -4.

NAYS: Mayor Morrow, Aldermen Cooke, Drury, Morelli, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross -11. **LOST.**

* * * * *

Section 4 Re: FCM Conference

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, Drury, Morelli, Wilson, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13.

NAYS: Aldermen Kiss, Copps. -2. **CARRIED.**

* * * * *

Section 8 (a) (b) and (e) Re: Municipal Carparks - approval of sale

It was moved by Alderman Morelli and seconded by Alderman Drury that Sub-sections (a) (b) and (e) of Section 8 of the Seventh Report of the Finance and Administration Committee for 1994 be referred back. **CARRIED.**

* * * * *

Section 9(a) (ix) Re: Approval of Street Vendors - Courthouse

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Drury, Morelli, Wilson, Agostino, Eisenberger, Jackson, Merling, D'Amico, Ross. -11.

NAYS: Aldermen Kiss, Copps. -2. **CARRIED.**

* * * * *

Section 9 (a) (x) Re: Approval of Street Vendors - Ottawa Street North and Dunsmure

It was moved by Alderman Copps and seconded by Alderman Wilson that Sub-section (x) of Section 9(a) of the Seventh Report of the Finance and Administration Committee be referred back. **CARRIED.**

* * * * *

Section 19 Re: Civic Reception - Ontario Special Olympics

It was moved by Alderman Ross and seconded by Mayor Morrow that the following be added as Section 19 of the Seventh Report for 1994 of the Finance and Administration Committee:

- (a) That the City host a Civic Reception on 1994 May 5th for the Ontario Special Olympics Spring Games in an amount not to exceed \$4,600.; and,
- (b) That funding for this expenditure be charged to the Special Civic Receptions and Delegation Hosting Account CH 55314 84010. **CARRIED.**

* * * * *

REPORT OF HIS WORSHIP MAYOR R. MORROW - FOURTH REPORT

It was moved by Alderman Drury and seconded by Alderman Cooke that Section 1 of the Fourth Report of the Mayor's Report be referred back.

Recorded vote.

YEAS: Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Charters, Jackson, Anderson, D'Amico, Ross. -12.

NAYS: Mayor Morrow. -1.

CARRIED.

ACTING MAYOR FOR THE MONTH OF MAY, 1994

It was moved by Alderman Cooke and seconded by Alderman Kiss that Alderman V. J. Agro be appointed Acting Mayor for the month of May, 1994. **CARRIED.**

RESOLUTIONS

It was moved by Alderman Jackson and seconded by Alderman Charters that Rule No. 8 of the Procedural By-law be suspended for this meeting of City Council in order to permit consideration of a resolution respecting the Council expressing its appreciation to Marilyn Tocher, President of the Hamilton Skating Club. **CARRIED.**

It was moved by Alderman Jackson and seconded by Alderman Charters that City Council express its sincere appreciation to Marilyn Tocher, President of the Hamilton Skating Club for her contribution to the sport of figure skating in the City of Hamilton on the occasion of her retirement from the Board of Directors of the Hamilton Skating Club. **CARRIED.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, and the Report of His Worship Mayor R. M. Morrow, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -14.

NAYS: -0.

CARRIED.

BILLS

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-22, A-25, A-26, A-27.

D-15.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman D'Amico in the chair. (second reading).

A-22, A-25, A-26, A-27.
D-15.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted:

A-22, A-25, A-26, A-27.
D-15.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

1994 April 26

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-22, A-25, A-26, A-27.
D-15.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -14.

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 10:20 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R. M. Morrow

J. J. Schatz, City Clerk
1994 April 26

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Transport and Environment Committee presents its **SEVENTH** Report for 1994 and respectfully recommends:

1. (a) That the existing "No Stopping Anytime" regulation on the west side of Kingsley Drive from Broker Drive to 300 feet southerly be removed and replaced with a "No Parking Anytime" regulation; and
(b) That a "No Stopping, Wheelchair Loading Only, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the south side of Broker Drive commencing at a point 379 feet west of Kingsley Drive and extending to a point 60 feet westerly therefrom; and
(c) That the City Traffic By-law 89-72 be amended accordingly.
2. (a) That the existing "No Parking" regulation on the east side of Courtland Avenue between Cranbrook Drive and Stone Church Road West be switched to the west side of the street; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
3. (a) That the existing "No Parking, 8:30 a.m. to 5:00 p.m., Monday to Friday" regulation on the north side of Whitfield Avenue commencing at Birmingham Street and extending to a point 187 feet easterly therefrom, be replaced with a "No Stopping, 8:30 a.m. to 5:00 p.m., Monday to Friday" regulation; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
4. (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the south side of South Bend Road East between Upper James Street and West 5th Street; and

- (b) That the City Traffic By-law 89-72 be amended accordingly.
- 5. (a) That the existing "No Parking" regulation on the north side of McElroy Road West between West 2nd Street and West 3rd Street be replaced with a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
- 6. (a) That the existing "No Parking, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the east side of Leeming Street, commencing at a point 449 feet north of Cannon Street East and extending to a point 195 feet northerly therefrom be revised, such that the regulation is in effect from Monday to Friday; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
- 7. (a) That parking be allowed on the west side and prohibited on the east side of Birmingham Street between the C.N.R. tracks and the T.H.& B. tracks; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
- 8. (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on Columbia Drive on the west side between Bendamere Avenue and Hudson Court and on the east side between Bendamere Avenue and Verona Place; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
- 9. (a) That a "No Stopping, Wheelchair Loading Only, 8:00 a.m. to 8:00 p.m., Monday to Friday" regulation be implemented on the east side of Bayfield Avenue commencing at a point 273 feet north of McAnulty Boulevard and extending to a point 24 feet northerly therefrom; and
(b) That the City Traffic By-law 89-72 be amended accordingly.

10. (a) That a "No Stopping, Wheelchair Loading Only, 10:00 a.m. to 8:00 p.m., seven days a week" regulation be implemented on the east side of Wood Street West commencing at a point 74 feet south of Burlington Street West and extending to a point 24 feet southerly therefrom; and

(b) That the City Traffic By-law 89-72 be amended accordingly.
11. (a) That a "No Stopping, Wheelchair Loading Zone Only, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on the west side of East 23rd Street commencing at a point 162 feet north of Queensdale Avenue East and extending to a point 19 feet northerly therefrom; and

(b) That the City Traffic By-law 89-72 be amended accordingly.
12. (a) That a "No Stopping, Wheelchair Loading Only, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the west side of Lake Avenue North commencing at a point 140 feet north of Delawana Drive and extending to a point 48 feet northerly therefrom; and

(b) That the City Traffic By-law 89-72 be amended accordingly.
13. That in accordance with the request by the Hamilton Street Railway Company, the following bus stop be relocated:

Delete - Westbound	-	Jackson Street West, north side, 64.0 metres west of James Street South (M/B),
Add - Westbound	-	Jackson Street West, north side, 32.0 metres west of James Street South (F/S).
14. (a) That the existing "Snow Route" designation on Eleanor Avenue between Rymal Road East and Eaglewood Drive (south leg) be removed; and

(b) That the City Traffic By-law 89-72 be amended accordingly.
15. (a) That Schedules 25, 25A and 25B (Parking Time Limits) of the City Traffic By-law 89-72 be consolidated into one section; and

- (b) That Schedules 26 and 26A (No Parking Areas) of the City Traffic By-law be consolidated into one section.
- 16. (a) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the north side of Maplewood Avenue, commencing at a point 190 feet west of Springer Avenue and extending 80 feet westerly be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
- 17. That the Director of Traffic Services be authorized to issue, upon request, one Time Limit Exemption Permit to each of the first three eligible applicants residing in the apartment building at No. 53 Lorne Avenue.
- 18. (a) That a "Permit Parking" regulation be implemented on the north side of Peter Street commencing at a point 231 feet west of Queen Street North and extending to a point 27 feet westerly therefrom; and
(b) That the Director of Traffic Services be authorized to issue one parking permit to Mrs. Pratt, 56 Peter Street; and
(c) That the City Traffic By-law 89-72 be amended accordingly.
- 19. That the School Crossing Guard at Gemini Drive/Megna Court and Upper Paradise Road be removed.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger Charters, Jackson, Merling, Anderson. -14.

NAYS: Aldermen D'Amico, Ross. -2.

CARRIED.

20. That the application of the Boy Scouts/Girl Guides of Canada to temporarily close the following City Streets on Saturday 1994 May 28, from 8:00 o'clock a.m. to 11:30 o'clock a.m., for the annual Boy Scout/Girl Guide Parade be approved,

Locke Street from York Boulevard to Main Street
MacNab Street from Main to Hunter
Jackson Street from MacNab to City Hall parking lot

subject to the following conditions:

- (a) That approval from Regional Police Services be received;
- (b) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City and the Region of Hamilton-Wentworth as an added insured party with a provision for cross liability, and holding the City and the Region harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss;
- (c) That all barricading, detour signing and traffic control be subject to the direction of Regional Police Services;
- (d) That all barricading be supplied by and at the expense of the applicant;
- (e) That temporary road closure signs be installed in advance by the City of Hamilton, Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services;
- (f) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer;
- (g) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (h) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.

21. That the application of the Regional Municipality of Hamilton-Wentworth, to temporarily close the following City streets on Saturday 1994 July 23, from 9:00 o'clock a.m. to 10:00 o'clock p.m. and on Sunday 1994 July 24, from 9:00 o'clock a.m. to 8:00 o'clock p.m.

Bay Street North from Burlington to Guise
MacNab Street North from Burlington to Guise
James Street North from Burlington to Guise
Hughson Street North from Burlington to Guise
John Street North from Burlington to Guise
Catharine Street North from Burlington to Guise
Mary Street North from Burlington to Guise
Ferguson Avenue North from Burlington to Guise
Guise Street from Bay to Ferguson
Wood Street from Bay to Burlington
Brock Street from Mary to Hughson

for the annual Greater Hamilton Aquafest, be approved, provided;

- (a) That approval from the Regional Police Services be received;
- (b) That the applicant provide public liability insurance, naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss;
- (c) That all barricading, detour signing and traffic control be subject to the direction of Regional Police Services;
- (d) That all barricading be supplied by and at the expense of the applicant;
- (e) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services and at the expense of the applicant;
- (f) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer;

- (g) That no property owner or resident within the barricaded area be denied access to their property upon request;
 - (h) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.
22. That the application of D. A. Gerrard, agent for Dofasco Inc. (P.O. Box 2460 Hamilton, Ontario L8N 3J5) to install a fibre optic cable over the Beach Road, road allowance west of Ottawa Street North and a fibre optic cable over the Depew Street, road allowance north of Gertrude Street, be approved, subject to the following conditions:
- (a) That the owner enter into an agreement satisfactory to the City Solicitor and Commissioner of Transportation/Environmental Services to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to execute the agreement.
 - (c) The applicant pay a first year fee of \$252. for processing and registration and an annual fee of \$20.
23. That the request of Martin V. Ross, Solicitor for the owner of 183 Simcoe Street East, Hamilton, to rescind the encroachment agreement for 183-185 Simcoe Street East, approved by City Council 1988 September 27, be approved, provided that:
- (a) The Mayor and City Clerk be authorized to execute the documents in relation to the rescinding of this agreement.
24. (a) That the Encroachment Agreement for 95 MacNab Street North, registered as Instrument No. 231645 C.D., be discharged;
- (b) That the Mayor and City Clerk be authorized and directed to execute the discharge documents for the Encroachment Agreement, registered as Instrument No. 231645 C.D., in a form satisfactory to the City Solicitor.

25. That the applications to retain inadvertent encroachments at the locations as outlined in Appendix "A", attached hereto, be approved during the pleasure of City Council provided:
- (a) That the owners enter into agreements satisfactory to the City Solicitor and Commissioner of Transportation/Environmental Services to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to execute the City's standard form of agreement.
 - (c) That the first year fees and subsequent annual fees as outlined in Appendix "A" be set for the encroachments.
26. (a) That the submitted schedules of works be adopted for inclusion in the Subdivision Agreement with the Owner for the estimated costs of services in;

" ANCHOR ROAD INDUSTRIAL PARK ", Hamilton

City's Share \$ 6,850.

Subdivider's Share \$228,776.

" WISEMOUNT ESTATES - PHASE 4 ", Hamilton

City's Share \$21,750.54

Subdivider's Share \$ 40,836.47

- i. That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreements with the Owners of "Anchor Road Industrial Park", Hamilton and "Wisemount Estates - Phase 4", Hamilton, along with any other related documents for these Subdivisions subject to the approval of the City Solicitor.
- ii. That approval of the above-noted clauses be subject to the condition that no work be commenced until the Final Plans and Subdivision Agreements have been registered.

- iii. In the event that the owners wish to proceed prior to the registration of the Final Plan and Subdivision Agreement being registered they should be allowed to do so at their own risk provided that they enter into a standard agreement with the City of Hamilton for pre-servicing.
 - (b) That additional funding in the amount of \$2,300. for the City's share of municipal services in "Agrigento Gardens" subdivision originally approved by City Council on 1992 August 25, be approved.
 - (c) That the City's share for the costs of services in "Agrigento Gardens"(\$2,300.), "Anchor Road Industrial Park" (\$6,850.) and "Wisemount Estates - Phase 4" (\$21,750.54), be approved and the Finance and Administration Committee recommend the source of funding for these projects.
27. (a) That the existing lease between the City of Hamilton and W. Faulkner be terminated by the City upon 120 days written notice effective after City Council approval and that demolition of the structure located at 499 Charlton Avenue East take place upon the City receiving vacant possession and costs for the demolition be charged to Account No. CH5X921 00102 (Reserve for Property Purchases).
- (b) That the City Solicitor be authorized and directed to prepare the necessary Notice of Termination of the Lease.
28. That purchase orders be issued for the supply and delivery of Aggregates as and when required during 1994 by the Public Works Department tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, and be financed through Stock Materials Account No. CH56197 60999, as follows:

Lakeview Sand & Gravel Ltd., Paris
Granular 'A'

\$ 7.40

Cayuga Materials & Construction, Cayuga
Granular 'A'
6.4mm Chips Washed
Athlete Field Lime

7.25
11.00
13.50

Redland Quarries, Dundas

6.4mm Chips Washed

10.40

GST and PST extra where applicable. Prices per tonne, delivered.

29. (a) That the application of G. Hymas to temporarily close Ferguson Avenue North from King Street to Rebecca Street, excluding the intersection at King William Street, every Sunday and statutory holiday from 1994 June 5 or so soon thereafter as the following highway closure requirements of the Municipal Act are fulfilled to 1994 October 16, for a street market, be approved.
- i. That the Commissioner of Transportation/Environmental Services be directed to prepare a by-law to stop up, close and license the said portion of Ferguson Avenue to the applicant between the hours of 7:00 o'clock a.m. and 5:00 o'clock p.m. on the said Sundays and holidays;
 - ii. That the Commissioner of Transportation/Environmental Services be authorized to give Notice to the Regional Municipality of Hamilton-Wentworth of the proposed road closure, pursuant to Section 44 of the Regional Municipalities Act;
 - iii. That to delineate the limits of the highway being closed, the applicant be required to prepare and register a reference plan or other legal description acceptable for registration of the closing by-law and satisfactory to the Regional Surveys Office.
 - iv. That the City Clerk be directed to publish a notice of City Council's intention to pass the by-law, pursuant to Section 300 of the Municipal Act, R.S.O. 1990.
 - v. That the undersigned on the correspondence regarding Ferguson Avenue Street Market Proposal dated 1994 April 11, be notified of the public hearing.
- AMENDED.**
- (b) That the above approval also be subject to the following additional conditions:
- (i) That approval from Regional Police Services be received;

- (ii) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City and the Region of Hamilton-Wentworth as added insureds, with a provision for cross liability, and holding the City and the Region harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss;
- (iii) That all barricading, detour signing and traffic control be subject to the direction of Regional Police Services;
- (iv) That all barricading be supplied by and at the expense of the applicant;
- (v) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services at the expense of the applicant;
- (vi) That the applicant ensure that clean up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer;
- (vii) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (viii) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.

Recorded vote as amended.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Copps. -1.

CARRIED.

30. (a) That the West Central Branch of the Ontario Ministry of the Environment and Energy (MOEE) be advised that the City of Hamilton has no objection to Philip Environmental Inc. receiving an amendment to their existing Provisional Certificate of Approval, No. A100140, for a Waste Disposal Site (Processing), located at 52 Imperial Street, Hamilton; provided that all environmental safeguards normally associated with this type of activity are implemented to the satisfaction of the Ministry of the Environment and Energy and that all applicable City by-laws are complied with fully;
- (b) That copy of this report and the corresponding City Council resolution be submitted to the West Central Branch of the Ministry of the Environment and Energy for their consideration in the preparation of the Provisional Certificate of Approval which would apply to the development and operation of the facility operated by Philip Environmental Inc.
31. (a) That the Director of Public Works be authorized to amend the City of Hamilton sidewalk trip hazard repair program to include a more aggressive approach to trip levelling through grinding, recognizing that 5 portable concrete grinders must be acquired at a total cost not to exceed \$20,000.
- (b) That those sidewalks as outlined in Appendix "B", attached hereto, be reconstructed in 1994 as a component of the Supplementary 1994 Road and Sidewalk Improvement Programme, at an estimated cost of \$400,000., pending approval of the City's application for Federal/Provincial Infrastructure funding.
- AMENDED.**
32. That staff be authorized to pursue the tendering of contractor operated equipment for civic winter operations on a specified fee basis.
33. (a) That a traffic signal be installed at the east driveway of Lime Ridge Mall at Limeridge Road; and
- (b) That \$65,000. from Account No. CF5010 759351007, which was originally designated in 1993 for a traffic signal at Centennial and Arrowsmith, be reallocated for use in 1994 for a traffic signal at Lime Ridge Mall east exit to Limeridge Road; and

- (c) That \$7,000. from Account No. CF5010 759351007 be returned to the original source of funding; and
 - (d) That Project CF5010 759243009, 1992 Installation of Traffic Signals, be declared closed and the remaining balance in that account be returned to the original source of funding.
34. That Special Event applications requesting permission for the sale or consumption of alcoholic beverages on road allowances within the City be considered for approval on a case-by-case basis by Committee and City Council.
35. That the request submitted by Mr. Harvey White, on behalf of Woolco/Walmart Department Store No. 6006 at 665 Upper James for an exemption from Noise By-law 79-292, be denied.
36. That leave be granted to introduce the following Bills:
- A-22 A By-law to Amend By-law No. 89-72 to Regulate Traffic.
 - ~~A-23 Deleted.~~
 - ~~A-24 Deleted.~~
 - A-25 A By-law to Amend By-law No. 89-72 to Regulate Traffic.
 - A-26 A By-law to Amend By-law No. 89-72 to Regulate Traffic.
 - A-27 A By-law to Amend By-law No. 89-72 to Regulate Traffic.

Respectfully Submitted,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT
COMMITTEE**

**Kevin C. Christenson
Secretary
1994 April 18**

Appendix "A" as referred to in
Section 25 of the SEVENTH Report
of the Transport and Environment
Committee for 1994

<u>Location</u>	<u>Owner</u>	<u>Type of Encroachment</u>	<u>First Year/Annual</u>	<u>File Number</u>
183 Simcoe Street East	J. & P. D'Allesio	Concrete steps measuring 4.2' x 8.4' Portion of building measuring 28.0' x 1.7'	\$138/20.	T103-50-1100
173 Mary Street	J. Docherty	Wooden steps measuring 3.0' x .90'	\$112/20.	T103-50-1067
295 Hunter Street West	C. J. Gardiner	Frame stoop measuring .61' x 16.1' Front steps measuring 2.65' x 4.1'	\$112/20.	T103-50-1096
50 Clyde Street	I. & M. Sousa	Concrete steps measuring 1.65' x 3.9'	\$138/20.	T103-50-1094
113 Gertrude Street	H. & E. Tessier	Veranda measuring 18.9' x 1.75'	\$138/20.	T103-50-1102
26 Bruce Street	M. Robillard and L. Munro	Front steps measuring 1.8' x 5.6'	\$138/20.	T103-50-1103
254 St. Clair Avenue	L. & G. Varga	Planter box measuring 1.10m x 3.85m	\$138/20.	T103-50-944
28 Ray St. S.	N. Budgell	Portion of building measuring 7.8' x 1.1'	\$138/20.	T103-50-1106
192 Wood Street East	P. & T. Paulino	Portion of building measuring 2.52' x 5.02' Concrete stoop and steps measuring 4.5' x 5.02'	\$138/20.	T103-50-1081

1994 April 26

**Appendix "B" as referred to in
Section 31 of the SEVENTH Report
of the Transport and Environment
Committee for 1994**

**City wide sidewalk reconstruction added to the Supplementary 1994 Road and Sidewalk
Reconstruction Programme:**

1.	North side of Baxter from Winston to Bowman	63 metres
2.	West side of Broadway from Main to Sussex	156 metres
3.	West side of Riflerange from Whitney to Iona	287 metres
4.	Both sides of Cathcart from Cannon to Rebecca	540 metres
5.	Both sides of Oak from Barton to Birge	430 metres
6.	East side of Stapleton from Beach to Burlington	220 metres
7.	West side of Reid from Central to Lucerne	212 metres
8.	Both sides of Summercrest - various locations	559 metres
9.	North side of Mohawk between Kenilworth and Mt. Brow	500 metres
10.	West side of Fielding Crescent	103 metres
11.	Both sides of Windrush	147 metres
12.	Both sides of East 9th from Fennell to Brucedale	255 metres
13.	South side of Fennell from Garth to West 5th	550 metres

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Parks and Recreation Committee presents its **EIGHTH** Report for 1994 and respectfully recommends:

1. That the Hamilton & District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day Parade and Picnic, to be held Monday, 1994 September 5, 12:00 o'clock noon to 5:00 o'clock p.m. at Dundurn Park Pavilion, subject to the following terms and conditions:
 - (a) That proof of \$2 million General Liability Insurance for Property Damage and Bodily Injury, and \$5 million of Liquor Liability Insurance insured, naming the City as a co-insured with cross liability endorsement be provided.
 - (b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).
 - (c) That alcoholic beverages be served in the confined area of the pavilion.
 - (d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.
 - (e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
 - (f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Jackson. -1.

CARRIED.

2. That as required by Section 24 (1) of the Parks By-law No. 77-221, approval be given to the following organizations to sell beer at the noted park locations subject to the terms and conditions as outlined in Sub-sections (a) through (e).
- Gourley Park Community - James MacDonald School Park - 1994 July 9 (rain date: 1994 July 16)
 - Hamilton Junior Chamber of Commerce - Globe Park - 1994 August 21
 - Pacesetters Women's Slo-Pitch - Globe Park - 1994 July 9 and July 10
 - Hamilton & District Slo-Pitch - Globe Park - 1994 May 14
 - Wentworth Adult Mixed Slo-Pitch - Globe Park - 1994 June 3 to June 5
- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of \$5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.
- (b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)
- (c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board.
- (d) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
- (e) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Jackson. -1.

CARRIED.

3. That permission be granted to the St. Jean de Brebeuf High School Fishing Club to utilize Inch Park Pool from 1994 May 9 to May 13, to provide the opportunity for an Urban Fishing Program under the condition that proof of \$2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided in advance of the event, naming the City as co-insured with a cross liability clause.
4. That permission be granted to the organizers of the Canadian Christian Festival to use Gore Park for lunch hour musical concerts being held 1994 June 11, 18, 23, 24 and 25, from 11:00 o'clock a.m. to 2:00 o'clock p.m. subject to the following terms and conditions:
 - (a) That proof of \$3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement.
 - (b) That the applicant assume responsibility for all labour-related charges associated with the event, (set-up, dismantling, clean-up, etc.).
 - (c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
 - (d) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.
5. That approval be granted to Big "A" Amusement Ltd. to use Parkdale Park to host a fundraising event for the Queenston Parent/Child Drop In Centre 1994 July 12 to July 17, from 1:00 o'clock p.m. to 11:00 o'clock p.m., subject to the following terms and conditions:
 - (a) That insurance, in the amount of \$3 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.
 - (b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up.

- (c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.
 - (d) A Site Plan of Park to be submitted one month prior to event.
6. (a) That the Hamilton Folk Arts Heritage Council be granted permission to host the Annual It's Your Festival, 1994 July 1 to July 3, in Gage Park, subject to the following terms and conditions:
- i. That proof of \$3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.
 - ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)
 - iii. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
- (b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.
7. That the "Building Fund Foundation", established by City Council on 1988 November 8 to raise funds for the new Senior Citizens Centre (Sackville), be re-named "Senior Citizen Furnishing Fund" in conformance with the name change approved by the Senior Citizens Council for the City of Hamilton on 1992 March 12, and that donations received be spent only in conjunction with provision of furnishings and fixtures for the new centre as and when approved by the Seniors Council.
8. (a) That permission be granted to the Hamilton Wentworth Creative Arts Inc. to use Gore Park for the Buskingfest that is being held 1994 June 2 to June 5, from 12 o'clock noon to 8:00 o'clock p.m. and Commonwealth Square, 1994 June 4, from 8:00 o'clock p.m. to 12:00 o'clock midnight, subject to the following terms and conditions:

- i. That proof of \$3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, 30 days in advance of the event naming the City as co-insured with a cross liability endorsement.
- ii. That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).
- iii. That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
- iv. That the event will be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

Recorded vote on Section 8 (a).

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross.-16.

NAYS: -0.

CARRIED.

- (b) That permission be denied to Hamilton Wentworth Creative Arts Inc. to use Gore Park to sell alcoholic beverages on the occasion on the First Annual Buskingfest that is being held 1994 June 2 to June 5 from 12 o'clock noon to 8:00 o'clock p.m.

LOST.

Recorded vote on Section 8 (b).

YEAS: Aldermen Agro, Copps, Agostino, Charters, Jackson, Merling, Anderson, -7.

NAYS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Wilson, Eisenberger, D'Amico, Ross. -9.

LOST.

- (c) That permission be granted to Hamilton Wentworth Creative Arts, Inc. to use Gore Park to sell alcoholic beverages on the occasion of the First Annual Buskingfest that is being held 1994 June 2 - 5 from 12:00 o'clock noon to 8:00 o'clock p.m. and that the organization be required to provide \$5 million Comprehensive Liability Insurance. **ADDED AND CARRIED.**

Recorded vote on Section 8 (c).

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Drury, Morelli, Wilson, Eisenberger, D'Amico, Ross. -9.

NAYS: Aldermen Agro, Copps, Agostino, Charters, Jackson, Merling, Anderson. -7.
CARRIED.

9. (a) That the St. Demetrios Church, Hellenic Community of Hamilton be granted permission to sell food on the occasion of their Greek Festival, to be held 1994 July 26 to August 1, 12:00 o'clock noon to 12:00 o'clock midnight at Victoria Park, subject to the following terms and conditions:
- i. That proof of \$2 million General Liability Insurance for Property Damage and Bodily Injury and \$5 million liquor liability insurance, naming the City as co-insured with a cross liability clause be provided.
 - ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).
 - iii. That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.
 - iv. That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
 - v. That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.
- (b) That the request to sell alcoholic beverages on City property (viz. Victoria Park Tennis Courts) on that occasion be denied.

10. That permission be granted to waive the rental fees for the Hamilton Seniors Games, Shuffleboard Tournament to be held 1994 May 28 at Coronation Arena.
11. That approval, as required by Section 26 of the Fireworks By-Law No. 90-198, be given to the Kirkendall Recreation Association to hold a "Family Style" Fireworks Display on City property, Highlands Gardens (Reservoir Park), located on Hillcrest and Mountain Avenue on 1994 May 23, subject to the following terms and conditions:
 - (a) That proof of \$5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement.
 - (b) That the Kirkendall Recreation Association agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.
 - (c) That Kirkendall Recreation Association comply with all sections of By-law No. 90-198.
12. That permission be granted to the Dragon Boat Races International Inc. to use Harbourfront Park and Pier-4 Park for the Dragon Boat Racing Competition to be staged on 1994 June 18 and June 19 from 10:00 o'clock a.m. to 6:00 o'clock p.m., subject to the following conditions:
 - (a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause and satisfactory to the City Solicitor:
 - i. Comprehensive General Liability in the amount of \$5 million per occurrence including various hazards, satisfactory to the City.
 - ii. Owned and Non-Owned Watercraft Liability to a minimum of \$5 million per occurrence.
 - iii. Garage Liability in the amount of \$5 million per occurrence.

- iv. Tenant Legal Liability in the amount of \$5 million per occurrence.
 - (b) That insurance, in the amount of \$5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.
 - (c) That Dragon Boat Races International enter into a Licence Agreement satisfactory to the City Solicitor.
 - (d) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.
 - (e) That the application notify and adhere to the regulations of the Hamilton Harbour Commission.
 - (f) Event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promotion events.
 - (g) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to committee.
13. (a) That in consultation with CUPE Local 5 and affected golf course personnel, staff commit to achieving an expenditure reduction of up to \$20,000. for King's Forest and \$30,000. for Chedoke by means of attrition and/or posting out as per the collective agreement to existing vacancies within the Public Works Department, Parks Division, as soon as practical and that upon becoming vacant said positions be declared redundant.
- (b) That in consultation with CUPE Local 5 and the affected Stadium Maintenance personnel, staff commit to achieving an expenditure reduction of up to \$10,000. - Stadium Maintenance, by means of attrition and/or posting out as per the collective agreement to an existing vacancy within the Public Works Department, Parks Division, as soon as practical and that upon becoming vacant said position be declared redundant.

- (c) That current budget expenditure reductions in the amount of \$10,000. for King's Forest and \$10,000. for Chedoke be projected for the 1994 maintenance program due to a staff scheduling change from a five to seven day operation resulting in less overtime.
 - (d) That further maintenance expenditure reductions associated with janitorial services and utility charges being borne by the food/beverage concessionaires be confirmed at the end of the 1994 golf season with current budget adjustments made accordingly.
 - (e) That staff be directed to undertake a detailed analysis of golf course operations for the purpose of recommending further expenditure reductions, resulting from capital improvements and other operational changes, revenue generating opportunities, administrative structure and a time frame for the implementation of these proposals.
- 14.
- (a) That an Authority to Enter Agreement be entered into with the Region to allow the construction of accessible male and female washrooms under the lookout structure constructed over the combined sewer overflow tank pumping station located within Harbourfront Park.
 - (b) That the washroom facilities be constructed by the City in a manner which does not adversely affect the operation of the pumping station with the final plans for the washrooms subject to approval of the Commissioner of Transportation/Environmental Services and the Director of Public Works.
 - (c) That the upset cost estimate for design and construction of the washrooms is \$45,100. excluding GST and the funding for this component be taken from the T. B. McQuesten Park Development (1992-2000) (CF5200 629254005) Capital Funds Account.
 - (d) That a contract be awarded to Harm Schilthuis and Sons Ltd. at an upset limit of \$45,100. plus GST for the construction of the washrooms as they are presently under contract to the Region for design/construction of the curtain wall under the curved portion of the lookout.

- (e) That City staff be directed to negotiate a long term lease agreement with the Region for the proposed washroom facility based on nominal lease costs and prorated utility costs, with the final agreement brought to Committee for approval.
 - (f) That the Mayor and the City Clerk be authorized and directed to execute the Authority to Enter Agreement to permit the construction of the washrooms.
 - (g) That the City Solicitor be authorized to apply to the Ontario Municipal Board for approval to transfer funds in the amount of \$45,100. plus GST from T. B. McQuesten Park to Harbourfront Park - Washroom Facility and to revise the appropriate by-laws as necessary.
 - (h) That the design of these washroom facilities be submitted to the Barrier Free Design Committee Chairman for review, prior to the commencement of construction. **ADDED.**
15. That Mr. Donald Taylor be given authorization to paint a "Multi-Cultural Mural" on the outdoor basketball court at Victoria Park subject to consultation with the Director of the Public Works Department on materials to be used and application procedures.
- NOTE: A copy of Mr. Taylor's proposal as presented to the Parks and Recreation Committee is available from the Committee Secretary.
16. (a) That the City provide the Ontario Special Olympics Spring Games with two portable bleachers to be used for the Special Olympics to be held at McMaster University Track and Field on 1994 May 4 and May 5; and,
- (b) That the normal charges for the bleachers and the associated delivery, set-up and pick-up charges totalling \$2,420., be waived.

1994 April 26

17. That Maurice C. Carter Holdings Ltd. be required to pay, at the appropriate time, a 5% cash payment in lieu of parkland dedication with respect to the development known as the "Carter Square" on Cannon Street, Elgin Street and Ferguson Avenue.

Recorded vote.

YEAS: Aldermen Kiss, Agro, Drury, Morelli, Copps, Wilson, Charters, Jackson, Anderson, D'Amico, Ross. -11.

NAYS: Mayor Morrow. -1.

CARRIED.

Respectfully Submitted,

**ALDERMAN T. JACKSON,
CHAIRPERSON
PARKS AND RECREATION COMMITTEE**

1994 April 19

**Kevin C. Christenson
Secretary**

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SEVENTH** Report for 1994 and respectfully recommends:

1. That Zoning Application ZAR-94-05, Tinh Vuu, owner, requesting a modification to the existing "H" (Community Shopping and Commercial, etc.) District regulations to permit live entertainment (live music) in conjunction with the existing restaurant/tavern for lands at 650 Barton Street East, as shown on the attached map marked as Appendix "A" be denied on the following basis:
 - (a) The "H" Districts are generally applied to strip commercial areas located at the periphery of residential neighbourhoods. Due to the proximity of these commercial strips to residential areas, uses which may have adverse spillover effects, such as live entertainment, are not permitted. In this regard, the proposal conflicts with the intent of the Zoning By-law, with regard to the prohibition of live entertainment in the "H" (Community Shopping and Commercial, etc.) Districts;
 - (b) The proposal would be incompatible with adjacent residential uses, given the potential for adverse spillover effects (ie. excessive noise, loitering, littering, etc.); and,
 - (c) Approval of this application may encourage other similar applications, which, if approved, would undermine the intent and purpose of the Zoning By-law.
2. (a) That in accordance with the provisions of the City's Ground Lease to First Phase Civic Square Limited, that the City, as Lessor, grant its approval to a Second Mortgage of the Ground Lease being made by First Phase, as borrower, to Royal Trust Corporation of Canada for 15 million dollars at an interest rate of 8.875% for a term of ten years, subject to the following conditions:

- (i) That the Mortgage is subject to the rights of the City as Lessor under the Ground Lease dated 1970 October 30 entered into between the City as Lessor and First Phase Civic Square Limited as Lessee;
 - (ii) That the 15 million dollar Mortgage shall be a Second Mortgage in favour of Royal Trust Corporation of Canada;
 - (iii) That Royal Trust Corporation of Canada and First Phase Civic Square Limited enter into a Consent to Mortgage Agreement with the City in the City's Standard Lloyd D. Jackson Square Mortgage Approval form;
 - (iv) That the Mayor and City Clerk be hereby authorized to execute the Consent to Mortgage Agreement in a form satisfactory to the City Solicitor. The Consent to Mortgage Agreement shall be registered on title to the premises by First Phase Civic Square Limited.
 - (v) That Royal Trust Corporation of Canada execute and deliver its Undertaking to the City to abide by the obligations of First Phase Civic Square Limited under the Hotel Interface Agreement (dated as of 1984 July 30).
- (b) That a Certificate of Compliance with the Ground Lease be issued by the City as Lessor to the Lessee's Mortgage company, the Royal Trust Corporation of Canada.
3. That 90074 Ontario Inc. (Terry Yates, President) be authorized to include the City owned lands located on the northerly limit of Regina Drive, being part of 1477 Upper James Street, Hamilton, more specifically designated as Parts 1 and 4 on Plan 62R-12942, in their application for the rezoning of their own lands and registration of the same lands into the Land Titles System.
4. That a purchase order be issued to Oakridge Landscape Contractors Ltd., Hamilton, to provide final lot grading and sodding as and when required during 1994 in various subdivisions, being the lowest of five quotations received in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and be financed through Lot Grading Deficiencies Subdivisions Account No. PR53700090.

5. That the City of Hamilton accept the sum of \$5,520. as a cash payment in lieu of the 5% land dedication in connection with Wisemount Estates - Phase 4, Hamilton, being the cash payment required under Section 51 of the Planning Act.

The lands of Wisemount Estates - Phase 4 are located south of Mohawk Road and west of Upper Kenilworth Avenue in the Lisgar Neighbourhood.

6. That a Hamilton Emergency Loan (H.E.L.P.) in the amount of three hundred and twenty-one dollars (\$321.) be approved for Maria Sousa, 25 Oxford Street, Hamilton. The interest rate will be 8% amortized over two years.
7. That the Building Commissioner be authorized to issue a demolition permit for 88 Ward Avenue.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. - 15.

NAYS: Alderman Kiss. -1.

CARRIED.

8. (a) That the Minister of Environment and Energy's recommendations on the Niagara Escarpment Plan 5 Year Review be endorsed with the exception of the Recommendation 5.2.5.1. which prohibits municipal official plans from including more restrictive policies in their plans than those of the Niagara Escarpment Plan.
- (b) That the City of Hamilton supports the Niagara Escarpment Commission's Amendment to the Niagara Escarpment Plan and the Hearing Officers endorsement of the Amendment to allow municipalities to include more restrictive policies in their official plans provided they do not conflict with the intent of the Niagara Escarpment Plan (NEP);

1994 April 26

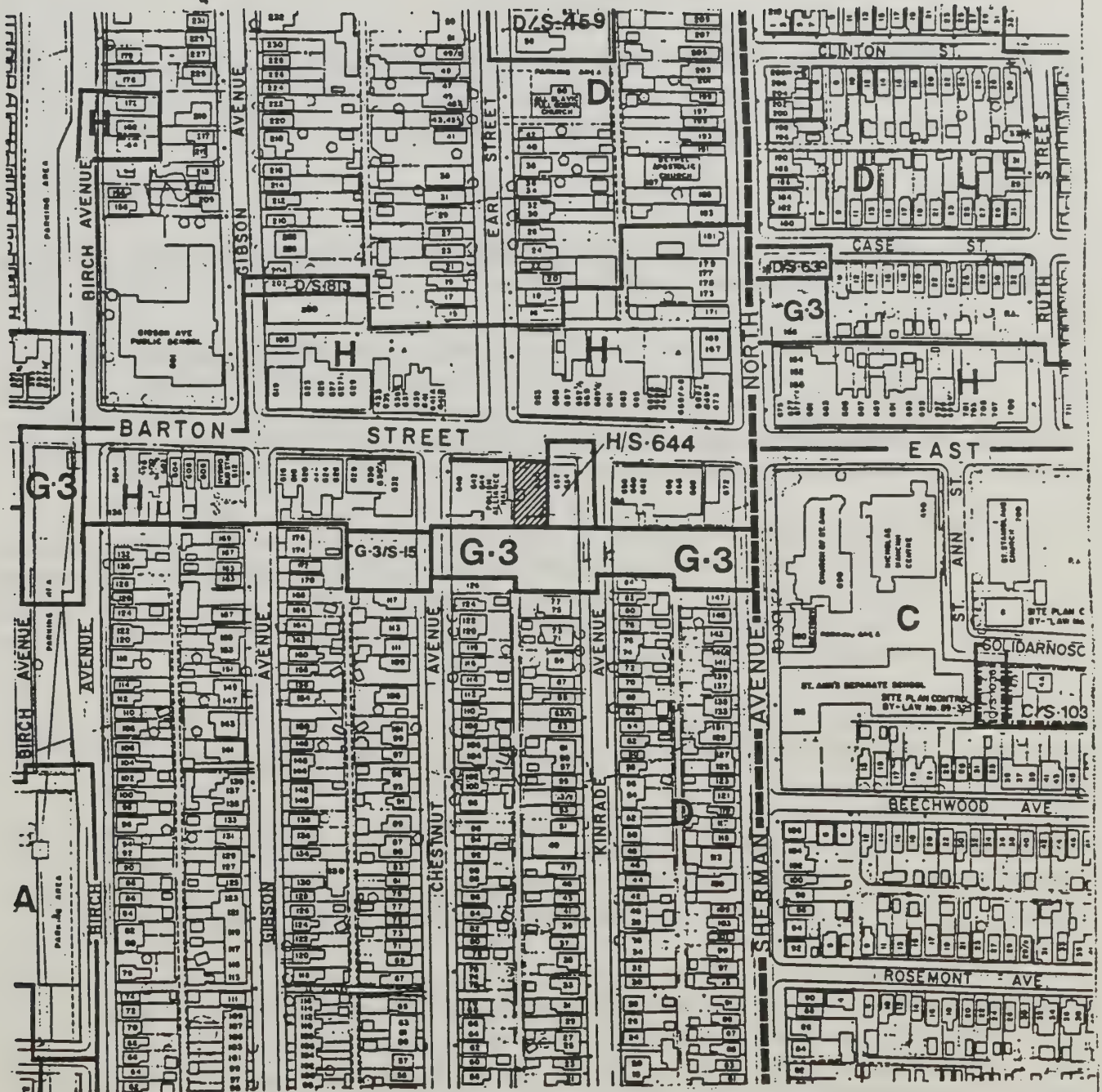
- (c) That the City Clerk be requested to forward City Council's decision and the Committee report to the Clerk of the Executive Council.

RESPECTFULLY SUBMITTED,

**A L D E R M A N D . D R U R Y ,
CHAIRPERSON
P L A N N I N G A N D D E V E L O P M E N T
C O M M I T T E E**

**Tina Agnello
Secretary
1994 April 20**

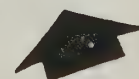
1994 April 26



Legend



Site of the Application



ZAR-94-05

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **SEVENTH** Report for 1994 and respectfully recommends:

1. (a) That approval be granted to the Planning and Development Department to use the west end of the second floor foyer at City Hall from 1994 May 1-15 to set up a display highlighting the progress of implementing Vision 2020: The Sustainable Region which describes in broad terms, the type of community Hamilton-Wentworth could be in the year 2020; and,
(b) That approval be granted to the Planning and Development Department to park the Hamilton Street Railway Nature Bus and an Ontario Ministry of Environment and Energy Emergency Response Unit on the City Hall Forecourt on Saturday, 1994 June 11 from 8:30 a.m. to 5:00 p.m. in conjunction with the Annual Sustainable Community Day; and,
(c) That the City Clerk be given the authority to approve of a similar use in future years provided it does not interfere with any other activity.
2. (a) That approval be granted to Messrs. Reardon and Shaughnessy to use the City Hall forecourt from 8:00 a.m. to 8:30 a.m. on Friday, 1994 June 3 for the purposes of holding a send off ceremony for the Miles for Smiles Cycling Event to raise funds for the Good Shepherd Centre and the Salvation Army; and,
(b) That the City Clerk be given the authority to approve of a similar use in future years provided it does not interfere with any other activity.
3. (a) That approval be granted to the Fly the Flag Committee to use the City Hall forecourt on Saturday, 1994 May 14 from 11:00 a.m. to 2:00 p.m. to celebrate Fly the Flag Day; and,
(b) That the City Clerk be authorized to approve of a similar use in future years, provided it does not interfere with any other activity.

4. That the Mayor and a maximum of six (6) Aldermen be authorized to attend the 57th Annual Conference of the Federation of Canadian Municipalities to be held in Winnipeg, Manitoba on 1994 June 5-8.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, Drury, Morelli, Wilson, Agostino, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

5. That as referred to in Section 26 of the Seventh Report for 1994 of the Transport and Environment Committee, that the City's share of services in the following subdivisions:

- (a) Anchor Road Industrial Park at a cost of \$6,850.; and,
- (b) Wisemount Estates - Phase 4 at a cost of \$21,750.54; and,
- (c) Agrigento Gardens at a cost of \$2,300.,

for a total of \$30,900.54, be financed from Centre No. CH 00107 - "Reserve for Services Through Unsubdivided Lands".

6.
 - (a) For the information of the members of City Council, the Finance and Administration Committee have appointed Raffaella Brugnano as a citizen member of the Keep Hamilton Clean Committee for a term to expire 1996 December 31; and,
 - (b) Have directed that the City Clerk advertise in the local newspaper for the three existing vacancies on the Keep Hamilton Clean Committee.
7.
 - (a) That the City participate as a Sponsor along with McMaster University and others, for the events of the Environment and Economy Excellence Week being held 1994 May 1 - 6, with a contribution of \$1,000.; and,

- (b) That funding for this expenditure be charged to the Special Civic Receptions and Delegation Hosting Account CH 55314 84010.
8. That the following list of Municipal Carparks be approved for sale by the City through the usual process of property dispositions by way of the Property Department:
- (a) 897 Barton Street - Municipal Carpark Number 54 - Number of spaces - 12
REFERRED BACK.
 - (b) 1368 Barton Street - Municipal Carpark Number 58 - Number of spaces - 22
REFERRED BACK.
 - (c) 195 Parkdale Avenue North - Municipal Carpark Number 63 - Number of spaces - 22
 - (d) Barton and Grosvenor (east side) - Municipal Carpark Number 39A - Number of spaces - 22
 - (e) Barton and Sherman (between Sherman and Kinrade) - Municipal Carpark Number 12 - Number of spaces - 35
REFERRED BACK.
 - (f) Wentworth and Century - Municipal Carpark Number 60 - Number of spaces -20
9. (a) That the following proposed list of potential Street Vendors locations be approved:
- (i) In front of Jarvis Square, near Clock Tower, King Street East
 - (ii) north-east corner Ferguson Avenue and King Street East
 - (iii) south-east corner Catharine and King Street East
 - (iv) south-west corner John and King Street East
 - (v) south-west corner James Street and King Street West (2 vendors)
 - (vi) Stelco Tower (north-side King Street West) (2 vendors)
 - (vii) Standard Life Building (north-side King Street West) (2 vendors)

- (viii) City hall Forecourt
- (ix) Courthouse (between Hughson and John Street South) (2 vendors)
- (x) Ottawa Street North and Dunsmuir (at YWCA) south-east corner
REFERRED BACK.
- (xi) Victoria Avenue North and Barton Street East north-west corner
- (xii) James Street North and Wilson north-east corner
- (xiii) James Street South and King Street south-east corner (Royal Bank)
- (xiv) Forest Avenue and James Street South south-east corner
- (xv) Mountain Park Avenue (along the brow behind Henderson Hospital);
and,

- (b) That an Evaluation Criteria, which will be used in the request for proposals package, attached herewith and marked Appendix "A", be approved; and,
- (c) That the administration of the Street Vendors Program be assigned to the Streets Division, Department of Public Works; and,
- (d) That a five (5) member Selection Committee be appointed; and,
- (e) That the Regional Municipality of Hamilton-Wentworth be requested to consider the issue of Street Vending on Regional road allowances; and,
- (f) That By-law No. 85-66 as amended, be repealed, subject to the five existing street vending permits currently in force which would continue on the same terms and conditions until expiry of the current agreements, and which may be renewed by Council on the terms it directs.

Recorded vote on Section 9 (a) (ix).

YEAS: Mayor Morrow, Aldermen Cooke, Drury, Morelli, Wilson, Agostino, Eisenberger, Jackson, Merling, D'Amico, Ross. -11.

NAYS: Aldermen Kiss, Copps. -2.

CARRIED.

- 10. (a) That, as a result of the Women's Safety Audit Project, co-ordinated by the Hamilton Status of Women Sub-Committee, in lieu of the establishment of a Safe City Committee, that the following actions be undertaken:

- (i) That affected municipal departments and agencies be directed to identify outstanding issues of concern, the details of required improvements, potential associated costs, and budget implications, and report on these matters to the Chief Administrative Officer; and,
 - (ii) That the Status of Women Sub-Committee be requested to prioritize the relative importance of outstanding improvements required, in order that an implementation schedule and any necessary revisions to budgets may be developed; and,
 - (iii) That Staff of affected municipal departments and agencies be required to provide a report to the Chief Administrative Officer every six months, concerning the implementation of Safety Audit recommendations, which will be forwarded to the Status of Women Sub-Committee and the Finance and Administration Committee; and,
- (b) That the Hamilton-Wentworth Regional Police be requested to:
- (i) Continue monitoring all domestic related violence and compiling a monthly report for the Ministry of the Solicitor General, by means of the Family Crisis Unit; and,
 - (ii) Place greater priority within Neighbourhood Watch Programs on the issue of violence against women; and,
- (c) That the City identify private property owners on whose lands factors of concern were identified in the Safety Audit; and convey these concerns to the owners, requesting their co-operation in improving safety; and,
- (d) That the Chief Administrative Officer contact the Hamilton Safety Council to determine if it can expand its mandate to include issues of Women's Safety.
11. (a) That the Draft Terms of Reference for the Operational Review of the Information Systems Department, as presented to the Finance and

Administration Committee and available from the Secretary, be received and forwarded to the Study Steering Committee; and,

- (b) That the Draft Terms of Reference be forwarded via Regional Council to the Administrative Services Committee for their information; and,
 - (c) That the Manager of Purchasing be authorized to issue a Request for Proposals to Consulting firms for the Operations Review after the Steering Committee has approved of the Terms of Reference for the Study; and,
 - (d) That the estimated cost of the Operations Review (\$100,000.) be shared equally between the City of Hamilton and the Region of Hamilton-Wentworth; and,
 - (e) That the City's share of \$50,000. be financed from Account CH 56926-24010 (Comprehensive Audit).
12. That funds be allocated from the Reserve for Replacement of Mobile Equipment for the replacement of Fire Department vehicles in 1994, in the estimated cost of \$54,000.
13. (a) That the request from the Hamilton & District Labour Council to purchase an advertisement (message from the Mayor and Members of Council) in the upcoming 1994 Inaugural Yearbook for the Hamilton Labour Council, be approved at a cost not to exceed \$400.; and,
- (b) That funds for this expenditure be derived from the Advertising and Promotion Account CH 56302 12000.
14. That the City of Hamilton settle Ontario Court (General Division) Action No. 23544/90 on the following terms:
- (a) That the City pay to the Plaintiffs Danielle Gylland and Carol-Anne Gylland, \$4,586., inclusive of all damages, costs, disbursements and interest; and,

- (b) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That the Plaintiffs be required to dismiss Ontario Court (General Division) Action No. 23544/90 as against the Corporation of the City of Hamilton without costs, and that all crossclaims, Third Party Claims and Fourth Party Claims be dismissed without costs.
15. (a) That the City resolve Ontario Court (General Division) Action No. 38716/92 by the payment to the Plaintiffs, Alana and Anthony Patrick Botsford of the sum of \$6,800. inclusive of all claims for damages, interest and costs; and,
- (b) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That Ontario Court (General Division) Action No. 38716/92 dismissed without costs.
16. (a) That the City resolve Ontario Court (General Division) Action No. 37576/92 by the payment to the Plaintiffs, Timothy, Lisa, Danielle and Adam Tuck the sum of \$25,756.11 inclusive of all claims for damages, interest and costs; and,
- (b) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor and to obtain Court approval of the infant portion of the settlement; and,
 - (c) That the action be dismissed without costs.
17. (a) That the cost of \$34,000. to complete a report on the Implementation Plan for Amalgamation of the Law and Legal Services Departments, Clerks' Departments, and Treasury and Finance Departments be cost shared equally between the City and the Region; and,
- (b) That the City's share of the cost in the amount of \$17,000. be funded from the Reserve for Contingency Centre 00115; and,

- (c) That Regional Council be requested to share in the cost of completing the Implementation Plan in the amount of \$17,000.
- 18. That leave be granted to introduce the following Bill:
 - D-15 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.
- 19. (a) That the City host a Civic Reception on 1994 May 5th for the Ontario Special Olympics Spring Games in an amount not to exceed \$4,600.; and,
 - (b) That funding for this expenditure be charged to the Special Civic Receptions and Delegation Hosting Account CH 55314 84010. **ADDED.**

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS, CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE**

**Susan K. Reeder
Secretary
1994 April 21**

Street Vendors Program
Evaluation of the Proposals

Appendix "A" referred
to in Section 9(b) of the
SEVENTH Report of the
Finance and Administration
Committee for 1994.

The Evaluation Criteria

The Request For Proposals outlines the broad specifications for the proposed contract. In general terms, the proposals received will be evaluated against how well they meet the stated specifications. All proposals received in response to the RFP shall be evaluated.

The criteria used for assessing the proposals will be, but not necessarily in the order stated:

1) **Quality of Proposal**

- completeness of Proposal Form
- professionalism
- complies with submission instructions

2) **The fee for right to sell at site.**

3) **Capacity to perform**

- financial capacity
- related experience
- knowledge of local market conditions
- ability to comply with City Insurance Standards and all licences and permits
- appropriateness of the goods proposed to be sold in relationship to adjacent businesses or other street vendors
- proponent's proposal (goods or food to be sold) does not conflict with adjacent businesses within 300 feet.

4) **Location Standards**

- proponents consideration to public safety, vehicular safety and commercial ambiance of the street
- creation of a map designating proposed vending location within selected site

5) **Types of goods sold and suggested prices**

6) **Operational Plan**

- proposed daily service hours

- 2 -

7) Uniform Cart Designs

- ability to meet specifications and guidelines for cart designs
- attractive to street
- colourful
- imaginative
- durable
- readily movable by vendor
- food cart complies with all health regulations for products proposed for sale
- photograph and/or conceptual drawing of the cart

In considering the information contained herein bidders should note that, in soliciting a response, the City of Hamilton desires to receive proposals that are imaginative and reflect the skills and ability of the bidder.

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Mayor presents his **FOURTH** Report for 1994 and respectfully recommends:

1. (a) That in support of the Report by the Commission on Systemic Racism in the Justice System, that letters be sent to the Solicitor General and the Attorney General condemning systemic racism existing in the justice system; and further,
- (b) That the Solicitor General and Attorney General direct their staffs to refer offenders in appropriate proportions (aboriginal, ethnic and visible minorities) to the presently under-utilized services of the John Howard Society and other similar service groups. **REFERRED BACK.**

Recorded vote on referral back.

YEAS: Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Charters, Jackson, Anderson, D'Amico, Ross. -12.

NAYS: Mayor Morrow. -1.

CARRIED.

RESPECTFULLY SUBMITTED,

**ROBERT M. MORROW
MAYOR**

**Susan K. Reeder
Acting Secretary
1994 March 28**

1994 May 3

Special Meeting of
Committee of the Whole\City Council
Tuesday, May 3, 1994
2:00 o'clock p.m.
Room 233, City Hall

The Council met.

Present: Mayor Robert M. Morrow
Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Morelli, Copps, Wilson,
Agostino, Eisenberger, Jackson, Charters, Merling, Anderson, Ross, D'Amico.

Mayor R. M. Morrow called the meeting to order.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Copps that the Report of the Committee of the Whole be now considered in Committee of the Whole with Mayor Morrow in the Chair.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson,
Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13.

NAYS: -0.

CARRIED.

COMMITTEE OF THE WHOLE - SIXTH REPORT

1994 mill rates Re: City of Hamilton, Region and Boards of Education
By-law levies for B.I.A.'s
West Mountain Arena

It was moved by Alderman Cooke and seconded by Alderman Copps that the Report of the Committee of the Whole, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson,
Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13.

NAYS: -0.

CARRIED.

BILLS

It was moved by Alderman Cooke and seconded by Alderman Copps that the following Bills be now read a first time:

E-05, E-06, E-07, E-08, E-09, E-10, E-11, E-12, E-13, E-14, E-15, E-16, E-17.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Copps that Council move into Committee of the Whole to consider the Bills with Mayor Morrow in the chair.

E-05, E-06, E-07, E-08, E-09, E-10, E-11, E-12, E-13, E-14, E-15, E-16, E-17.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Copps that the Report of the Committee of the Whole on the Bills, be adopted. -

E-05, E-06, E-07, E-08, E-09, E-10, E-11, E-12, E-13, E-14, E-15, E-16, E-17.

1994 May 3

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13 .

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Copps that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws.

E-05, E-06, E-07, E-08, E-09, E-10, E-11, E-12, E-13, E-14, E-15, E-16, E-17.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Morelli, Copps, Wilson, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -13 .

NAYS: -0.

CARRIED.

* * * * *

City Council then adjourned at 4:40 o'clock p.m.

* * * * *

Taken as read and approved.

Mayor R.M. Morrow
Chairman, Committee of the Whole

J. J. Schatz, City Clerk
1994 May 3

REPORT OF THE COMMITTEE OF THE WHOLE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Committee of the Whole presents its SIXTH Report for 1994 and respectfully recommends:

1. (a) That the 1994 mill rates for the City of Hamilton be approved, and the mill rates for the Region and Boards of Education be received to be included for billing purposes as detailed on Appendix "A", Column (6) attached.
- (b) That the attached by-laws to fix the rates of taxation for Municipal, Regional, School, and total rates of taxation for the year 1994 be approved.
- (c) That the attached by-law to levy an annual tax on telephone companies doing business in Ontario be approved.
2. That the 1994 levy by-laws for the seven (7) Business Improvement Areas in the City of Hamilton be approved as follows:

Business Improvement Areas	1994 Levy
Barton General	5,750.
Westdale	25,000.
International Village	53,206.
Ottawa Street North	43,800.
Concession Street	8,575.
Downtown Promenade	90,000.
Main Street West	4,400.

3. That the terms of the current contract with ICECO for the operation of the West Mountain Arenas be expanded to include the administration component of the facility operation until the beginning of 1994 June, at a cost not to exceed \$8,115. (G.S.T. included).

4. (a) That a plaque commemorating the opening of the West Mountain Arenas be installed at the entrance to the building with the names of all Members of City Council who wish to have their names included.
- (b) That a plaque, in appreciation of Chedoke Health Corporations land donation and of the other Organizations, Associations and Individuals for their dedication to the West Mountain Arenas and the City of Hamilton listed thereon, be approved as set out on Appendix "B" attached.
5. That leave be granted to introduce the following Bills:
 - (a) Bill E-05: A By-law to Fix the Rates of Taxation for Municipal Purposes for the year 1994.
 - (b) Bill E-06: A By-law to Fix the Rates of Taxation for Regional Purposes for the year 1994.
 - (c) Bill E-07: A By-law to Fix the Rates of Taxation for School Purposes for the year 1994.
 - (d) Bill E-08: A By-law to Fix the Total Rates of Taxation for Municipal, Regional and School Purposes for the year 1994.
 - (e) Bill E-09: A By-law to Levy: An Annual Tax on Telephone Companies doing Business in Ontario Respecting: The Bell Telephone Company of Canada.
 - (f) Bill E-10: A By-law to Authorize: The Levy of a Special Charge in respect of: The Ottawa Street North Business Improvement Area generally covering Ottawa Street North between Main Street East and extending to an area north of Barton Street East.
 - (g) Bill E-11: A By-law to Authorize: The Levy of a Special Charge in respect of: The Westdale Village Business Improvement Area generally covering King Street West and the area of the intersection of Cline Avenue and King Street West and extending to an area west of Newton Avenue and Sterling Street.

- (h) Bill E-12: A By-law to Authorize: The Levy of a Special Charge in Respect of: The International Village Business Improvement Area generally covering both sides of King Street East between Mary Street and Wellington Street North.
 - (i) Bill E-13: A By-law to Authorize: The Levy of a Special Charge in Respect of: Barton Street East #1 Business Improvement Area generally covering both sides of Barton Street from the West Side of Wellington Street to the East Side of Wentworth Street.
 - (j) Bill E-14: A By-law to Authorize: The Levy of a Special Charge in Respect of: The Concession Street Business Improvement Area generally comprised of lands covering Concession Street between East 18th Street and East 25th Street.
 - (k) Bill E-15: A By-law to Authorize: The Levy of a Special Charge in Respect of: The Main Street West Esplanade Business Improvement Area generally comprised of lands on the east and west sides of Main Street West between Locke Street on the west and Queen Street on the east.
 - (l) Bill E-16: A By-law to Levy the Special Charges for 1994 for the Improvement in the Area between King William Street, Mary Street, Main Street East and James Street, designated by By-law 82-151.
 - (m) Bill E-17: A By-law to Confirm the Proceedings of the Council of The Corporation of the City of Hamilton.
6. (a) That staff be authorized to negotiate an extension with ICECO as required beyond June 1, 1994 for the operation of the West Mountain Arena.
- (b) That if required, staff evolve an extension of the Terms of Reference with KPMG Management Consulting for the operation of the West Mountain Arena.

RESPECTFULLY SUBMITTED

**MAYOR R. M. MORROW, CHAIRMAN,
COMMITTEE OF THE WHOLE**

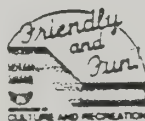
J.J. Schatz, Secretary
1994 May 3

COMPARISON OF COMPONENTS AND TOTAL MILL RATES FOR THE YEARS 1990 TO 1994 INCLUSIVE

Description (1)	1990 (2)	1991 (3)	1992 (4)	1993 (5)	1994 (6)	Increase + Decrease - 1993 to 1994	
						Mills (7)	% (8)
<u>Residential</u>							
City	96.7685	98.6655	102.5572	104.2203	104.2203	0.0000	0.00
Region	92.1727	99.6322	103.5133	107.0004	106.9719	0.0285	- 0.03
Sub Total	188.9412	198.2977	206.0705	211.2207	211.1922	0.0285	- 0.01
<u>Education - Elementary</u>							
- Secondary	104.4188	106.5221	116.9462	117.3363	113.1485	4.1878	- 3.57
	71.4700	71.2649	69.1713	72.8626	77.0493	4.1867	+ 5.75
Sub Total	175.8888	177.7870	186.1175	190.1989	190.1978	0.0011	- 0.00
Total Mill Rates	364.8300	376.0847	392.1880	401.4196	401.3900	0.0296	- 0.01
<u>Non - Residential</u>							
City	113.8453	116.0771	120.6555	122.6121	122.6121	0.0000	0.00
Region	108.4385	117.2144	121.7803	125.8828	125.8493	0.0335	- 0.03
Sub Total	222.2838	233.2915	242.4358	248.4949	248.4614	0.0335	- 0.01
<u>Education - Elementary</u>							
- Secondary	122.8456	125.3201	137.5838	138.0427	133.1159	4.9268	- 3.57
	84.0823	83.8410	81.3780	85.7207	90.6462	4.9255	+ 5.75
Sub Total	206.9279	209.1611	218.9618	223.7634	223.7621	0.0013	- 0.00
Total Mill Rates	429.2117	442.4526	461.3976	472.2583	472.2235	0.0348	- 0.01

Notes: The 1994 mill rates were calculated based on the 1993 unrevised assessment for 1994 taxation.

Appendix "B" as referred to
in Section 4 (b) of the SIXTH
Report of the Committee of the
Whole for 1994.



Recognition

*This special feature of the West Mountain Arenas recognizes
the initial, generous land contribution
by Chedoke Health Corporation
and
acknowledges the Organizations, Associations and Individuals
for their dedication to the City of Hamilton.*

M21
1994

1994 May 10

Minutes of Hamilton City Council
Tuesday, 1994 May 10
7:30 o'clock p.m.
Council Chamber, City Hall

The Council met:

Present: Acting Mayor Vince Agro
Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino,
Eisenberger, Charters, Jackson, Merling, Anderson, Ross, D'Amico.

Absent: Mayor R. Morrow - Civic business

Acting Mayor V. J. Agro called the meeting to order.

* * * * *

The Council meeting commenced with the playing of the National Anthem.

* * * * *

Father Marijan Mihokovic, Holy Cross Church (Croatia) led Council in the Lords Prayer: -

* * * * *

PROCLAMATIONS & RECOGNITION
--

Acting Mayor V. Agro proclaimed the following:

- (a) Access Awareness Week - May 30 to June 4, 1994.
- (b) Catholic Women's League Week - May 8 to May 14, 1994.

Acting Mayor V. Agro recognized Munro Metal Products for 70 years of continuous business in the City of Hamilton.

* * * * *

ADOPTION OF MINUTES

The minutes of the regular meeting held 1994 April 26 and the special meeting held 1994 May 3 were adopted as circulated.

CORRESPONDENCE

1. Application dated 1994 April 28 from Barton Retirement Inc., Oakville, Ontario for a further modification to the established "DE-3" (Multiple Dwellings) District regulations for lands located at No. 1430 Upper Wellington Street, Hamilton, Ontario.

Received.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Reports of the Transport and Environment Committee, the Planning and Development Committee, and the Finance and Administration Committee, be now considered in Committee of the Whole with Alderman D'Amico in the chair.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -16.

NAYS: -0.

CARRIED.

TRANSPORT AND ENVIRONMENT COMMITTEE - EIGHTH REPORT

Section 43 Re: Closure of Ferguson Avenue North for a Street Market

It was moved by Alderman McCulloch and seconded by Alderman Drury that Section 43 of the Eighth Report of the Transport and Environment Committee for 1994 be amended by adding the following as subsection (i):

- (i) That the Street Market comply with the provisions of the Licencing By-law.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -15.

NAYS: - Alderman Merling. -1.

CARRIED.

PLANNING AND DEVELOPMENT COMMITTEE - EIGHTH REPORT

Section 12 Re: Commercial Loan to John and Helen Mouskos

It was moved by Alderman Drury and seconded by Alderman Eisenberger that Section 12 of the Eighth Report of the Planning and Development Committee for 1994 be referred back.

* * * * *

Section 13 Re: Ad Hoc Sub-Committee - Hamilton Harbour Commissioners

It was moved by Alderman Drury and seconded by Alderman Ross that Section 13 of the Eighth Report of the Planning and Development Committee for 1994 be amended by adding the words "of land use" after the words "deal with matters".

FINANCE AND ADMINISTRATION COMMITTEE - EIGHTH REPORT

Section 16 Re: Furniture - Fire Station 4, Macassa Park

It was moved by Alderman Jackson and seconded by Alderman Drury that Section 16 of the Eighth Report of the Finance and Administration Committee for 1994 be referred back for further review.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Kiss, Drury, Morelli, Copps, Wilson, Jackson, Merling, Anderson, D'Amico, Ross. -11.

NAYS: Aldermen Cooke, Agostino, Eisenberger, Charters. -4.

CARRIED.

* * * * *

Section 21 Re: Introduction of Bills

It was moved by Alderman Ross and seconded by Alderman Anderson that the following Bill be added as Sub-section (d) of Section 21 of the Eighth Report for 1994 of the Finance and Administration Committee:

21. (d) D-19 A By-law respecting the Downtown Hamilton Business Improvement Area.

CARRIED.

ACTING MAYOR FOR THE MONTH OF JUNE, 1994

It was moved by Alderman Cooke and seconded by Alderman Kiss that Alderman Wm. McCulloch be appointed Acting Mayor for the month of June, 1994.

CARRIED.

RESOLUTIONS

It was moved by Alderman Jackson and seconded by Alderman Charters that permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Scottish Festival - Fundraising Golf Tournament to be held at Chedoke Golf Course on 1994 May 26.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Copps. -1

CARRIED.

* * * * *

It was moved by Alderman Jackson and seconded by Alderman Charters that a purchase order be issued to Credit River Garden Centre Inc., Mississauga, in the amount of \$70,486.25 for the supply and placement of sod on the five (5) new baseball diamonds at Turner Park, being the lowest of nine (9) tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and to be financed through Work Done For Others Account No. CH56398 62910 and subsequently charged to the Capital Funds Account Baseball Facilities Development CF5010 629254004.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Planning and Development Committee, the Finance and Administration Committee and resolutions, be adopted.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: -0.

CARRIED.

BILLS

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills be now read a first time:

A-28, A-29, A-30, A-31, A-32.
C-22, C-23.
D-16, D-17, D-18, D-19.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman D'Amico in the chair. (second reading).

A-28, A-29, A-30, A-31, A-32.
C-22, C-23.
D-16, D-17, D-18, D-19.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: -0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the Report of the Committee of the Whole on the following Bills, be adopted:

A-28, A-29, A-30, A-31, A-32.

C-22, C-23.

D-16, D-17, D-18, D-19.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: -0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-28, A-29, A-30, A-31, A-32.

C-22, C-23.

D-16, D-17, D-18, D-19.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Merling, Anderson, D'Amico, Ross. -15.

NAYS: -0.

CARRIED.

1994 May 10

* * * * *

City Council then adjourned at 8:45 o'clock p.m.

* * * * *

Taken as read and approved.

Acting Mayor V. Agro

J. J. Schatz, City Clerk
1994 May 10

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Transport and Environment Committee presents its **EIGHTH** Report for 1994 and respectfully recommends:

1.
 - (a) That the existing "Alternate Side Parking" regulation on London Street South between Montclair Avenue and King Street East be replaced with a "Permit Parking" regulation on the west side and a "No Parking" regulation on the east side; and
 - (b) That the Director of Traffic Services be authorized to issue, upon request, one parking permit per residence to each of the first three eligible applicants residing in Nos. 138, 146 and 150 London Street South and the remaining parking permits to abutting residents on a first come first served basis to a maximum of five parking permits; and
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
2.
 - (a) That the existing "Three Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the north side of Biggar Avenue which commences at a point 457 feet east of Sherman Avenue and extends to a point 293 feet west of Lottridge Street be shortened such that the regulation commences 457 feet east of Sherman Avenue and extends to a point 480 feet easterly therefrom; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
3.
 - (a) That the existing "Permit Parking" regulation on the north side of Foster Street commencing at a point 180 feet west of Ferguson Avenue South and extending to a point 25 feet westerly therefrom be removed; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.

4.
 - (a) That a "Permit Parking" regulation be implemented on the north side of Jackson Street East commencing at a point 201 feet east of Ferguson Avenue South and extending to a point 20 feet easterly therefrom; and
 - (b) That the Director of Traffic Services be authorized to issue one parking permit to Arthur S. Hill, No. 203 Jackson Street East; and
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
5.
 - (a) That a "Permit Parking" regulation be implemented on the west side of Paling Avenue commencing at a point 554 feet south of Barton Street East and extending to a point 21 feet southerly therefrom; and
 - (b) That the Director of Traffic Services be authorized to issue one parking permit to June Furler, No. 287 Paling Avenue; and
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
6.
 - (a) That a "No Parking" regulation be implemented on the north and east sides of Vola Court commencing 128 feet west of Upper Wellington Street and extending to a point 108 feet northwesterly therefrom; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
7.
 - (a) That a "Permit Parking" regulation be implemented on the south side of Burton Street commencing at Cheever Street and extending to a point 267 feet easterly therefrom; and
 - (b) That the Director of Traffic Services be authorized to issue, upon request, one parking permit to each of the first eleven eligible applicants residing on the south side of Burton Street between Cheever and No. 162 Burton Street; and
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
8. That the Director of Traffic Services be authorized to issue a time limit exemption permit to Mr. Mariusz Zdanowski, No. 1002 - 150 Market Street.

9. (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on both sides of West 3rd Street between Richwill Road and South Bend Road West; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
10. (a) That the existing "Three Hour Parking Time Limit, 8:00 a.m. to 8:00 p.m. Monday to Saturday" regulation on both sides of Arthur Avenue North between King Street East and Wilson Street be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
11. (a) That a "No Parking, 9:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the east side of West 35th Street between Bendamere Avenue and Leslie Avenue; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
12. (a) That the existing "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the east side of Carrick Avenue commencing at King Street East and extending to a point 138 feet southerly therefrom and on the west side commencing at King Street East and extending to a point 127 feet southerly therefrom, be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
13. (a) That a "Permit Parking" regulation be implemented on the west side of Caroline Street South commencing at a point 126 feet south of Bold Street and extending to a point 18 feet southerly therefrom; and
(b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Peter Kavouras, 154 Caroline Street South; and
(c) That the City Traffic By-law 89-72 be amended accordingly.
14. (a) That a "Permit Parking" regulation be implemented on the west side of Leeming Street commencing at a point 66 feet south of Wright Avenue and extending to a point 18 feet southerly therefrom; and

- (b) That the Director of Traffic Services be authorized to issue one parking permit to Ms. Judy Simpkins, 75 Leeming Street; and
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
- 15.
 - (a) That a "No Stopping, Wheelchair Loading Only, 9:00 a.m. to 11:00 p.m, seven days a week" regulation be implemented on the north side of Vickers Road commencing at a point 86 feet west of Upper Wentworth Street and extending to a point 30 feet westerly therefrom; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
- 16.
 - (a) That a "Permit Parking" regulation be implemented on the south side of McAnulty Boulevard commencing at a point 38 feet east of the east curb line of Benson Avenue and extending to a point 25 feet easterly therefrom, and on the north side commencing at a point 95 feet east of Benson Avenue and extending to a point 23 feet easterly therefrom; and
 - (b) That the Director of Traffic Services be authorized to issue one parking permit to Mr. Roy Blore, No. 164 McAnulty Boulevard; and
 - (c) That the City Traffic By-law 89-72 be amended accordingly.
- 17.
 - (a) That a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Friday" regulation be implemented on the east side of Ferguson Avenue North between Kelly Street and Wilson Street; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
- 18.
 - (a) That the existing "One Hour Parking Time Limit, 9:00 a.m. to 2:00 p.m., Monday to Friday" regulation on both sides of Green Meadow Road between Everton Avenue and Queensdale Avenue East, be removed; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
- 19.
 - (a) That a "No Parking 11:00 a.m. - 3:00 p.m., 3rd Tuesday of each month April to November" regulation be implemented on the east side of Tisdale Street South between Main and King Streets; and

- (b) That the City Traffic By-law 89-72 be amended accordingly.
- 20. That the Director of Traffic Services be authorized to issue upon request one time limit exemption permit to each of the first six eligible applicants residing in the condominium complexes at 836 to 840 Concession Street, on a first come first serve basis.
- 21. (a) That the existing "Permit Parking" regulation on the west side of Strathearne Avenue commencing at a point 183 feet south of the north end of the street and extending to a point 28 feet southerly therefrom, be removed; and
(b) That the City Traffic By-law 89-72 be amended accordingly.
- 22. (a) That eastbound traffic on Harold Street be required to stop for northbound and southbound traffic on Lower Horning Road; and
(b) That the City Traffic By-law 89-72 be amending accordingly.
- 23. (a) That the following submitted schedule of works be adopted for inclusion in the Subdivision Agreement with the Owners for the estimated costs of services in:

" DICENZO GARDENS - PHASE 4 ", Hamilton

City's Share Nil

Owner's Share - \$ 40,567.

- i. That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement with the Owners of DiCenzo Gardens - Phase 4, Hamilton as well as and any other related documents for this Subdivision subject to the approval of the City Solicitor; and,
- ii. That the approval of the above-noted clauses be subject to the condition that no work be commenced until the Final Plan and Subdivision Agreement have been registered; and,
- iii. That in the event that the owners wish to proceed prior to the registration of the Final Plan and Subdivision Agreement being registered they should be allowed to do so at their own risk provided that they enter into a standard agreement with the City of Hamilton for pre-servicing.

- (b) That the following submitted schedule of works be adopted for inclusion in the Modified Subdivision Agreement with the Owners for the estimated costs of services in:

" SEVERANCE APPLICATIONS H-89-93 TO H-93-93 ", Hamilton

City's Share \$1,265.

Owner's Share - \$37,786.

- i. That the Finance and Administration Committee recommend the method of financing the City's Share; and,
- ii. That the Mayor and City Clerk be authorized and directed to execute the proposed Modified Subdivision Agreement with the Owners of Severance Applications H-89-93 to H-93-93, Hamilton as well as and any other related documents for this development subject to the approval of the City Solicitor.

24. (a) That the following City lands be incorporated into the street in order to complete the final street width or to provide access to newly registered subdivision developments:

Appleblossom Drive	Parts 5 & 6	Plan 62R-11052
Appleblossom Drive	Parts 4 & 5	Plan 62R-12104
Appleblossom Drive	Block 31	Plan 62M-710
Appleblossom Drive	Block 13	Plan 62M-751
Brigadoon Drive	Block 32	Plan 62M-710

- (b) That the by-laws to carry out the incorporation of the said lands into the foregoing streets be enacted by City Council; and,
- (c) That the Commissioner of Transportation/Environmental Services be authorized and directed to register the by-laws.

25. (a) That an Offer to Purchase, duly executed by the Purchasers, William P. Curtis and Elizabeth F. Curtis, on 1994 April 11 and scheduled to close on or before 1994 September 9, for the lands composed of Lot 11, Registered Plan 458 (Aberdeen Survey), shown as Parts 1, 2, 3 and 4 on Plan 62R-12948, having a frontage of 28.499 metres (93.50 feet) more or less, along the north side of Aberdeen Avenue, comprising an area of 433.88 square metres (4,670.43 square feet) more or less, known municipally as 596 Aberdeen Avenue, Hamilton, be approved and completed

and the funds derived from this sale of \$10,000. be credited to Account No. CH4X501 00102 (Sale of Property - Reserve for Property Purchases); and,

- (b) That Part 4 on Plan 62R-12948 will be subject to a sewer easement in favour of the Regional Municipality of Hamilton-Wentworth; and,
 - (c) That the required deposit in the amount of \$1,000. be held by the City Treasurer pending City Council approval; and,
 - (d) That the Mayor and City Clerk be authorized and directed to execute the necessary documents in a form satisfactory to the City Solicitor.
26. That the City Solicitor be authorized to amend Noise Control By-law No. 79-292 to incorporate the Provincial Standard on air conditioning devices NPC-216.
27. That a purchase order be issued to Connon Nurseries Neil Vanderkruk Holdings Inc., Dundas, in the amount of \$111,892.24 including all applicable taxes, being the lowest complete quotation of nine received in accordance with specifications issued by the Manager of Purchasing and Vendor's quotation, and be financed through various Tree Planting Accounts.
28. That a purchase order be issued to Jannell Mechanical Consultants Limited, 300 Lake Avenue North, Hamilton, in the amount of \$77,152.35 (includes \$6,205.29 G.S.T.) for the HVAC Retrofit/Modification to the Traffic Operations Centre, 1375 Upper Ottawa Street, Hamilton.
29. (a) That the proposed alterations to the roadway, sidewalks and curbs between 110 and 118 Dana Drive and 108 and 112 Norrie Avenue as outlined on Appendix "A" attached hereto dated 1994 April 27, be advertised under Section 300 of the Municipal Act being Chapter M.45 of the Revised Statutes of Ontario 1990 and the necessary alteration By-Law be prepared by the City Solicitor and advertised by the City Clerk; and,
- (b) That the Director of Public Works be authorized to construct these works once all the necessary approvals are received; and,
- (c) That the cost of the work estimated at \$13,000. be financed from Account CH5X30300102 Reserve for Property Purchases; and,

30.
 - (a) That the evening rush hour stopping prohibition on the east side of John Street between Barton Street and Murray Street be removed; and
 - (b) That the City Traffic By-law 89-72 be amended accordingly.
31.
 - (a) That Pedestrian Priority Signals be installed at the intersections of Cannon Street East at Balmoral Avenue North and James Street North at Simcoe Street; and
 - (b) That following a suitable introductory period the School Crossing Guards be removed from the intersections of Cannon Street East at Balmoral Avenue North and James Street North at Simcoe Street; and
 - (c) That the southbound bus stop at James Street North and Simcoe Street be relocated 40 feet northerly; and
 - (d) That City Traffic By-Law 89-72 be amended accordingly.
32. That the contract position of Traffic Operations Technologist, Schedule E-14, as presently established in the City of Hamilton Traffic Department, be extended for a duration of 24 months.
33.
 - (a) That the information signing on King Street West be improved by the installation of two cantilever signs in the area west of Macklin Street, at an estimated cost not to exceed \$7,000. to be borne by the Regional Municipality of Hamilton-Wentworth; and,
 - (b) That appropriate changes be made to the existing signs to clarify directions to Highway No. 2 and Highway No. 8 - Main Street and "Westdale Village" -King Street respectively; and,
 - (c) That no physical change be made to the traffic island/sidewalk on the north and south sides of King Street in the area between Marion Avenue and Paisley Avenue but rather that the present appearance be preserved and that pedestrian access to the islands be precluded by use of plant material/landscaping and that the Ward Aldermen, Westdale B.I.A. representatives, Director of Public Works and other City Staff meet to discuss the upgrades and report back to the Committee on the issue; and,

- (d) That the "No Stopping" 4:00 p.m. to 6:00 p.m., Monday to Friday" regulation on the north side of King Street West between Sterling Street and Forsyth Avenue be removed and that staff report back to the Committee on the implications of this action in six months time.
- 34.
- (a) That the reconstruction of the roadway, sidewalks and curbs on Dunsmure Road between Gage Avenue and King Street be included in the 1994 Reconstruction Program, and;
 - (b) That the Senior Director of Roads be authorized and directed to construct these works on behalf of the City, once all the necessary approvals have been received.
- 35.
- (a) That the estimated costs in the following local improvement projects be increased:
 - i. The alley between Fairfield Avenue North and Paling Avenue North from Britannia Avenue to the north limit of 255 Paling Avenue North (north-south alley). Increase in the approved City Share from \$8,924 to \$33,924.
 - ii. The alley first north of Barton Street East from Tragina Avenue North to Weir Street North (east-west alley). Increase in the approved City Share from \$25,175 to \$35,175.
 - (b) That the Finance and Administration Committee be requested to recommend a source of funds for these increased costs.
- 36.
- That the painting of a mural on the stairway abutment on James Street South by the Native Indian/Inuit Photographers' Association (N.I.P.A) be approved subject to the following conditions:
- (a) That N.I.P.A. provide evidence of \$2 million Comprehensive General Liability Insurance; and,
 - (b) That N.I.P.A. provide a Certificate of Insurance evidencing the City of Hamilton's insurance requirements and that the said Certificate of Insurance provide the Corporation of the City of Hamilton as a named insured and that the policy is subject to cross liability and severability provisions; and,

- (c) That the final design for the mural be submitted to the Parks and Recreation Committee and Arts Advisory Sub-Committee for endorsement; and,
 - (d) That the ongoing maintenance of the mural be the responsibility of N.I.P.A. as agreed to by the Association in the proposal; and,
 - (e) That N.I.P.A. work with staff from the Public Works Department to ensure that the method of fastening the mural to the stairway abutment is satisfactory to the Director of Public Works.
37. (a) That the Director of Property be directed to negotiate with Mr. and Mrs. C. Skypas, for the acquisition of two (2) parcels of land in the Regional Municipality of Hamilton-Wentworth, in the City of Hamilton, geographic Township of Barton, being part of Lot 13, Concession 7, having first, Parcel A, a width of 20.0 metres (65.61 feet) more or less, along the current westerly limit of the north extension of Colin Crescent, by a length of 33.772 metres (110.80 feet) more or less, and comprising a total area of 675.44 square metres (7,270.61 square feet) more or less, and secondly, Parcel B, being a portion of the same Lot 13, Concession 7, having a width of 10.0 metres (32.80 feet) more or less, along the current westerly limit of the southerly extension of Colin Crescent, by a length of 29.784 metres (97.72 feet) more or less, and comprising a total area of 297.84 square metres (3,206.03 square feet) more or less, for the purposes of providing future road access to the interior lands of the Jerome Neighbourhood. The necessary expenditures are to be charged to Account No. CH5X303 00107 (Services Through Unsubdivided Lands); and,
- (b) That in the event the Director of Property is unsuccessful in negotiating the purchase of the required lands on or before 1994 June 15, the City Clerk be authorized and directed to:
- i. Give Notice of the City's Application as expropriating authority to all owners, registered owners and tenants (as defined in the Expropriations Act) of the said land; and,
 - ii. Advertise Notice of the City's application in a newspaper as required by the Expropriations Act; and,
 - iii. Sign and receive the said Application for Approval to Expropriate.

- (c) That the Director of Property be authorized to retain an independent fee appraiser to prepare an appraisal of market value; and,
 - (d) That the Regional Surveyor be authorized and directed to prepare the necessary survey; and,
 - (e) That all related costs of the acquisition and expropriation be charged to Account No. CH5X303 00107 (Services Through Unsubdivided Lands).
38. That permission be granted to the Region to remove four (4) trees on City property on Iona Avenue, from west of Yarmouth Court easterly to the end of the street (2 trees), and on land just east of Iona Avenue (2 trees) in connection with the proposed Iona sanitary trunk sewer.
39. (a) That the Regional Municipality of Hamilton-Wentworth and its agents or contractors, be permitted to install and maintain bicycle racks upon the road allowances of City of Hamilton streets, subject to the following criteria:
- i. the Region will indemnify and save the City of Hamilton harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss arising from the permission herein granted;
 - ii. bicycle racks shall not be placed/installed:
 - 1. in such a manner as, in the opinion of the City, may obstruct pedestrian or wheelchair traffic and in no case, shall a bicycle rack be placed on a sidewalk having a width of 2.0 metres or less;
 - 2. within 6.0 metres of any fire hydrant;
 - 3. so as to interfere with or obstruct any street maintenance operation and in no case, shall a bicycle rack be within 11.0 metres of a bus stop during the months of December to April, inclusive of each year;
 - 4. at bus stops with transit shelters where advertising is on the transit shelter. This restriction is not to apply to bicycle racks for charitable organizations or for bicycle racks without advertising;

5. until prior approval of each bicycle rack location is received from the Commissioner of Transportation/Environmental Services, and in all commercial areas bicycle racks shall not be installed without first obtaining the approval of the Neighbourhood Business Association. All bicycle racks shall be maintained to the satisfaction of the Commissioner of Transportation/Environmental Services.
 - (b) That all maintenance and repairs to the bicycle racks must be made so as not to interfere with pedestrian traffic or the travelled portion of the roadway; and,
 - (c) That the Finance and Administration Committee be requested to consider the Region's request to install bicycle racks upon City owned property other than road allowances.
40. That approval be given to St. Mary's Church to close Sheaffe Street from Park Street easterly in order to hold a festival on Saturday 1994 May 21, from 4:00 o'clock p.m. to 1:00 o'clock a.m.; Sunday 1994 May 22, from 4:00 o'clock p.m. to 11:00 o'clock p.m.; Saturday 1994 June 25 from 4:00 o'clock p.m. to 1:00 o'clock a.m. and Sunday 1994 June 26, from 4:00 o'clock p.m. to 11:00 o'clock p.m., subject to the following conditions:
- (a) That approval from Regional Police Services be received if necessary; and,
 - (b) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City and Region as an added insured party with a provision for cross liability, and holding the City and Region harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss; and,
 - (c) That all barricading, detour signing and traffic control be subject to the direction of Regional Police Services; and,
 - (d) That all barricading be supplied by and at the expense of the applicant; and,
 - (e) That "Temporary Road Closure" signs be installed in advance by the Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services; and,

- (f) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer; and,
 - (g) That no property owner or resident within the barricaded area be denied access to their property upon request; and,
 - (h) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services; and,
 - (i) That a temporary exemption from Noise Control By-law No. 79-292 be granted to the applicant.
41. That approval be given to J. Goodwin, agent for the March for Jesus Committee (304 Eastdale Boulevard, Stoney Creek) to temporarily close the following City Roads in Hamilton on Saturday 1994 June 25, between 1:30 o'clock p.m. and 6:00 o'clock p.m. to hold the March for Jesus parade:

Ferguson Street from Wilson Street to King Street
MacNab Street from King Street to Main Street West

Subject to the following conditions:

- (a) That approval from Regional Police Services be received; and,
- (b) That the applicant provide proof of \$2,000,000 public liability insurance, naming the City and the Region of Hamilton-Wentworth as an added insured party with a provision for cross liability, and holding the City and the Region harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss; and,
- (c) That all barricading, detour signing and traffic control be subject to the direction of Regional Police Services; and,
- (d) That all barricading be supplied by and at the expense of the applicant; and,

- (e) That temporary road closure signs be installed in advance by the City of Hamilton, Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services; and,
 - (f) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer; and,
 - (g) That no property owner or resident within the barricaded area be denied access to their property upon request; and,
 - (h) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.
42. (a) That the proposed alteration to the roadway of Dundurn Street South, west side from approximately 15 m south of Aberdeen to approximately 25 m southerly by the construction of a temporary curb stone island approximately 2.2 m by 10.6 m be advertised under Section 300 of the Municipal Act being Chapter M.45 of the Revised Statutes of Ontario 1990 and the necessary Alteration By-law be prepared by the City Solicitor and advertised by the City Clerk; and,
- (b) That the Director of Public Works be authorized to install these curb stones once all the necessary approvals are received.
43. That the action of the Commissioner of Transportation/Environmental Services be confirmed in authorizing the application of G. Hymas to temporarily close Ferguson Avenue North from King Street to Rebecca Street, excluding the intersection at King William Street, from 7:00 o'clock a.m. until 5:00 o'clock p.m. every Sunday and statutory holiday from 1994 May 1 to 1994 July 3, for a street market and entertainment event, subject to the following conditions:
- (a) That approval from Regional Police Services be received; and,
 - (b) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City of Hamilton and the Region of Hamilton-Wentworth as an added insured party, with a provision for cross liability, and holding the City and the Region harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss; and,

- (c) That all barricading, detour signing and traffic control be subject to the direction of Regional Police Services; and,
- (d) That all barricading be supplied by and at the expense of the applicant; and,
- (e) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department, on the affected roadways, if deemed necessary by the Director of Traffic Services at the expense of the applicant; and,
- (f) That the applicant ensure that clean up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the City and at the expense of the event organizer; and,
- (g) That no property owner or tenant within the barricaded area be denied access to their property upon request; and,
- (h) That all property owners and tenants along the closed portion of the route be notified of the event by the applicant prior to the event in a form acceptable to the Commissioner of Transportation/Environmental Services.
- (i) That the Street Market comply with the provisions of the Licencing By-law.
ADDED.

Recorded vote on subsection (i):

YEAS: Acting Mayor Agro, Aldermen Cooke, Kiss, McCulloch, Drury, Morelli, Copps, Wilson, Agostino, Eisenberger, Charters, Jackson, Anderson, D'Amico, Ross. -15.

NAYS: Alderman Merling. -1.

CARRIED.

44. That leave be granted to introduce the following Bills:

- (a) A-28 A By-law to Incorporate City Lands Designated as Parts 5 and 6, Plan 62R-11052, Parts 4 and 5, Plan 62R-12104, Block 31, Plan 62M-710 and Block 13, Plan 62M-751 into Appleblossom Drive
- (b) A-29 A By-law to Incorporate City Lands Designated as Block 32, Plan 62M-710 into Brigadoon Drive

1994 May 10

- (c) A-30 A By-law to Amend By-law No. 79-292 to Control Noise
- (d) A-31 A By-law to Amend By-law No. 89-72 to Regulate Traffic
- (e) A-32 A By-law to Amend By-law No. 89-72 to Regulate Traffic

Respectfully Submitted,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

**Kevin C. Christenson
Secretary**

1994 May 2

Appendix "A" as referred to in
Section 29 of the EIGHTH Report
of the Transport and Environment
Committee for 1994



REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **EIGHTH** Report for 1994 and respectfully recommends:

1. That approval be given to Zoning Application 94-06, Guy Amodeo, prospective owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit the development of the subject lands for single-family dwellings, for property located at the rear of 379 Rymal Road East, shown on the attached map marked as Appendix "A", on the following basis:
 - (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the Director of Local Planning be directed to prepare a By-law to amend Zoning By-law No. 6593 in a form satisfactory to the City Solicitor, and Zoning District Map E-18D for presentation to City Council; and,
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
2. That approval be given to amended Zoning Application 93-40, Luval Enterprises Limited, owners, requesting changes in zoning from "DE-3"-'H' (Multiple Dwellings - Holding) District to "RT-20"-'H' (Townhouse-Maisonette - Holding) District - Modified for Block "1"; from "DE-3"-'H' (Multiple Dwellings - Holding) District to "R-4"-'H' (Small Lot Single-Family Detached - Holding) District for Block "2"; from "RT-30"-'H' (Street Townhouse - Holding) District to "R-4"-'H' (Small Lot Single-Family Detached - Holding) District for Block "3"; and from "RT-30"-'H' (Street Townhouse - Holding) District to "C"-'H' (Urban Protected Residential, etc. - Holding) District for Block "4", for lands located south of Mud Street and west of Upper Mount Albion Road, shown as Blocks "1", "2", "3", and "4" on the attached map marked as Appendix "B", on the following basis:

- (a) That the amending By-law apply the holding provisions of Section 36(1) of the Planning Act, R.S.O., to the subject lands by introducing the holding symbol 'H' as a suffix to the proposed Zoning Districts. The holding provision will prohibit development of the subject lands until the applicant/owner has entered into a Modified Subdivision Agreement with City/Region, and Access Agreements with the Region, to the satisfaction of the Regional Roads Department.

Removal of the holding restriction shall be conditional upon the applicant/owner entering into a Modified Subdivision Agreement with the City/Region, and an Access Agreement with the Region, to the satisfaction of the Regional Roads Department. City Council may remove the 'H' symbol, and thereby give effect to the "C", "RT-20", and "R-4" District provisions as stipulated in this By-law by the enactment of an amending By-law.

- (b) That Block "1" be rezoned from "DE-3"-'H' (Multiple Dwellings - Holding) District to "RT-20"-'H' (Townhouse-Maisonette - Holding) District;
- (c) That the "RT-20" (Townhouse-Maisonette) District regulations as contained in Section 10 of By-law No. 6593, applicable to Block "1", be modified to include the following variance as a special requirement:
 - (i) That notwithstanding Section 10(2)(a) of By-law No. 6593, Street Townhouse Dwellings shall not be permitted;
- (d) That Block "2" be rezoned from "DE-3"-'H' (Multiple Dwellings - Holding) District to "R-4"-'H' (Small Lot Single-Family Detached - Holding) District;
- (e) That Block "3" be rezoned from "RT-30"-'H' (Street Townhouse - Holding) District to "R-4"-'H' (Small Lot Single-Family Detached - Holding) District;
- (f) That Block "4" be rezoned from "RT-30"-'H' (Street Townhouse - Holding) District to "C"-'H' (Urban Protected Residential, etc. - Holding) District;
- (g) That the amending by-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1328, and that Block "1" on Zoning District Map E-79B be notated S-1328;

- (h) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-79B for presentation to City Council;
 - (i) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area; and,
 - (j) That the Albion Falls Neighbourhood Plan be amended by redesignating Block "1" from "Medium Density Apartments" to "Attached Housing", Block "2" from "Medium Density Apartments" to "Single and Double Residential", and Blocks "3" and "4" from "Attached Housing" to "Single and Double Residential".
3. (a) That future applications for boulevard parking agreements for buildings designated under the Ontario Heritage Act be circulated to LACAC for their comments.
- (b) That the designation process for buildings and districts proposed for designation under the Ontario Heritage Act include a review of the appropriateness of permitting front-yard parking/boulevard parking for the building or district.
4. That the Building Department be directed to formalize with the Ministry of Community and Social Services the trial programme regarding home rehabilitation assistance for homeowners in receipt of family benefits.
5. (a) That approval be given to the "Intent to Designate" the Veevers Home at 22 Veevers Drive as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation attached hereto and marked as Appendix "C", and,
- (b) That the City Solicitor be authorized as directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.

6. That the City of Hamilton accept the sum of \$20,770. as cash payment in lieu of the 5% land dedication in connection with "Claudette Gardens - Phase 5", Hamilton, this being the cash payment required under Section 51 of the Planning Act.

The lands of "Claudette Gardens - Phase 5" are located west of Garth Street and north of Rymal Road West in the Falkirk East Planning Neighbourhood.

7. That the Mayor and City Clerk be authorized and directed to execute the necessary documents to release the property at 1060-1088 Rymal Road East, Hamilton, known as Lot 9 and Block 16, Plan M-352, Hamilton Industrial Park No. 3, from the construction covenants to the City as contained in Instrument Nos. 186944 L.T. and 186945 L.T. registered on 1986 October 8.
8. That \$10,000. be provided for the Sixth Annual Business Development Seminar that is being held on 1994 October 26, from Phase IV of the Downtown Action Plan Account Number CF 5200-428803000.
9. (a) That approval be given to application 25CDM-94001, Tommar Construction Co. Limited, owner, to establish a draft plan of condominium located at 2774 King Street East at Greenhill Avenue, subject to the following condition: -
 - (i) That this approval apply to the plan prepared by S.D. McLaren, O.L.S., (A. T. McLaren Limited), dated 1994 February 24, and revised in red, showing 43 residential townhouse units; and,
 - (ii) That the owner satisfy all outstanding requirements under Site Plan Application DA-94-04 to the satisfaction of the City of Hamilton prior to registration of the Final Plan of Condominium;
- (b) That the City Clerk be directed to advise the Regional Commissioner of Planning and Development of Council's decision.
10. (a) That no additional changes be made to the approved Kirkendall North Neighbourhood Plan, at this time; and,

- (b) That the Kirkendall/Chedoke Modified Neighbourhood Plan Review Committee has fulfilled its mandate and therefore, should officially be disbanded. However, the group should be encouraged to meet on an informal basis, with staff to attend as required and to address specific issues.

11. That the Building Commissioner be authorized to issue demolition permits for:

- (a) 772 West 5th Street
- (b) 788 West 5th Street
- (c) 1790 Main Street West
- (d) 1796 Main Street West
- (e) 1812 Main Street West
- (f) 149 Macauley Street

12. That a Commercial Loan in the amount of seven thousand, one hundred and five dollars (\$7,105.) be approved for John and Helen Mouskos. The interest rate will be 2 3/4 percent amortized over 10 years. **REFERRED BACK.**

13. That an Ad Hoc Sub-Committee of the Planning and Development Committee be struck to negotiate and deal with matters of land use with regard to the Hamilton Harbour Commissioners and that this Committee be composed of all nine members of the Planning and Development Committee and that this Committee not be bound by quorum.

AMENDED.

14. That Item 5A of the Fourth Report of the Planning and Development Committee, adopted by City Council on 1994 March 8 be amended by deleting paragraphs (b), (c), (d), (g), (h) and (j) and substituting the following therefore:

- (b) The owner shall provide the City with financial security for 75% of the estimated cost of the exterior works required by the approved Site Plans (exclusive of the building(s));

- (c) The owner shall provide such security in the form satisfactory to the City Treasurer and prior to the City's execution of the Site plan Agreement. The security, if necessary, shall be used to complete and/or rectify works in accordance with the approved site plans and restore adjacent municipal property damaged during construction. Costs in excess of the security held shall be paid by the owner and, if necessary, added to the tax roll for recovery in the same manner as taxes;
- (d) Notwithstanding items, (b) and (c) above, City Council may exempt projects being carried out by government (Federal, Provincial and Municipal), as well as School Boards projects, from providing securities;
- (g) Site Plan Agreements will be required to be registered on title;
- (h) A Building Permit shall be issued only after
 - security has been received by the City Treasurer;
 - a lawyer's Certificate has been received confirming registration of the Site Plan Agreement and an Easement in favour of the City;
 - the other usual requirements for the permit are fulfilled;
- (j) Where the Building Commissioner is satisfied with,
 - (i) a professional Engineer's certificate that the grading and retaining walls shown on a Site Plan Agreement have been completed; and
 - (ii) a professional Engineer's, Architect's or Landscape Architect's Certificate that the balance of the required exterior works have been completed, then the Building Commissioner may request the City Treasurer to release the security held under a Site Plan Agreement to the current owner (provided that the owner's lawyer certifies that the owner requesting the refund is the current owner);
- (k) The Planning and Development Committee forward its concerns about the licensing of Public Parking Lots to the Clerk's Department and the Finance and Administration Committee;
- (l) The Building Department deal with maintenance issues arising out of registered Site Plan Agreements.

1994 May 10

- (m) The requirement of 75 per cent securities be applied retroactively to site plans where 100 per cent securities have been posted, at the request of the owner, provided that the site plan has been or is registered on title to the subject plan.

15. That leave be granted to introduce the following Bills:

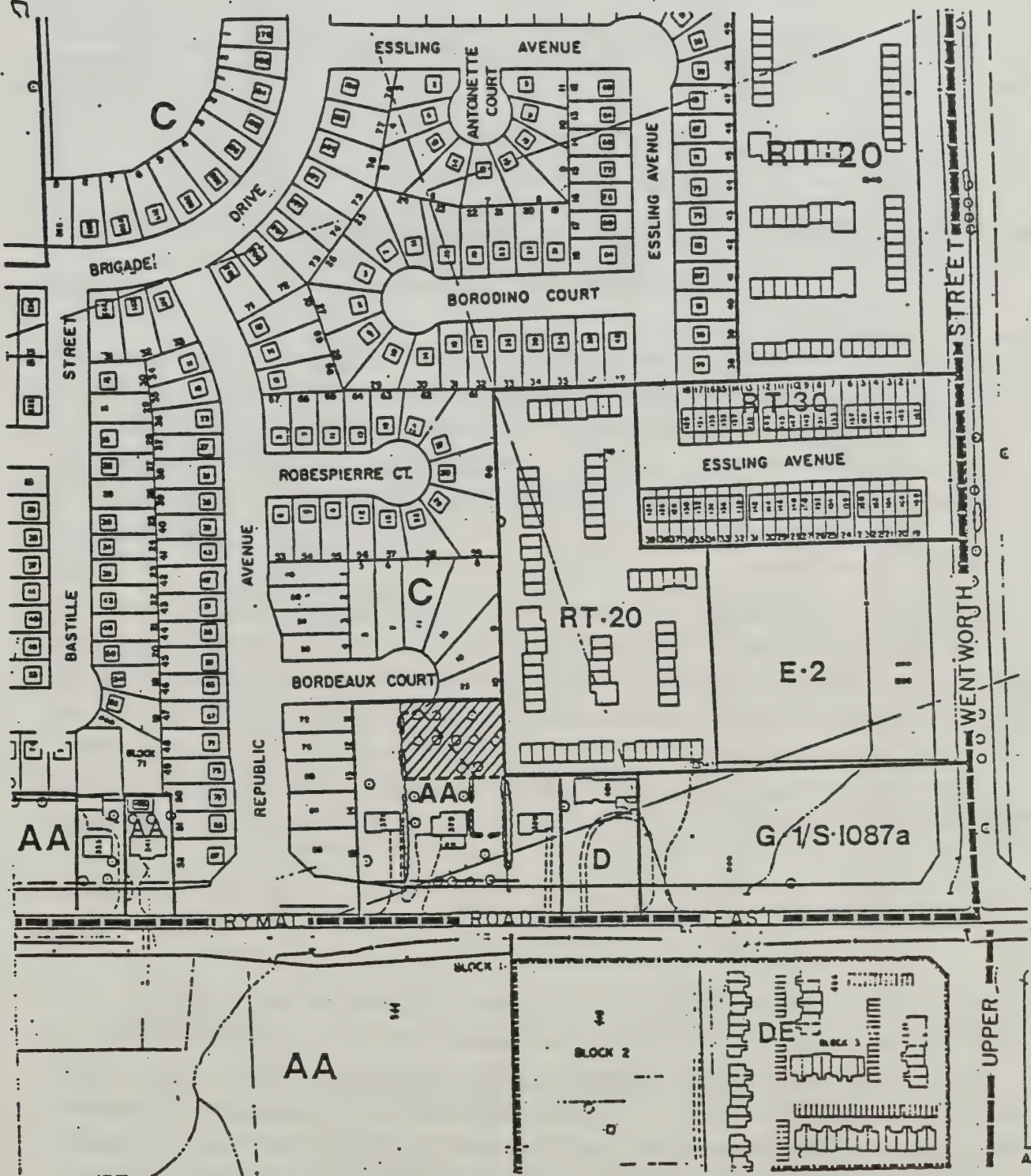
- (a) C-22 A By-law to amend Zoning By-law No. 6593 respecting lands located south of Mud Street and West of Upper Mount Albion Road.
- (b) C-23 A By-law to adopt Official Plan Amendment No. 125 respecting lands located west of Pritchard Road between Stone Church Road East and Rymal Road East within the Hannon North Neighbourhood.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. DRURY, CHAIRPERSON
PLANNING AND DEVELOPMENT
COMMITTEE**

**Tina Agnello
Secretary
1994 May 4**

1994 May 10



Legend

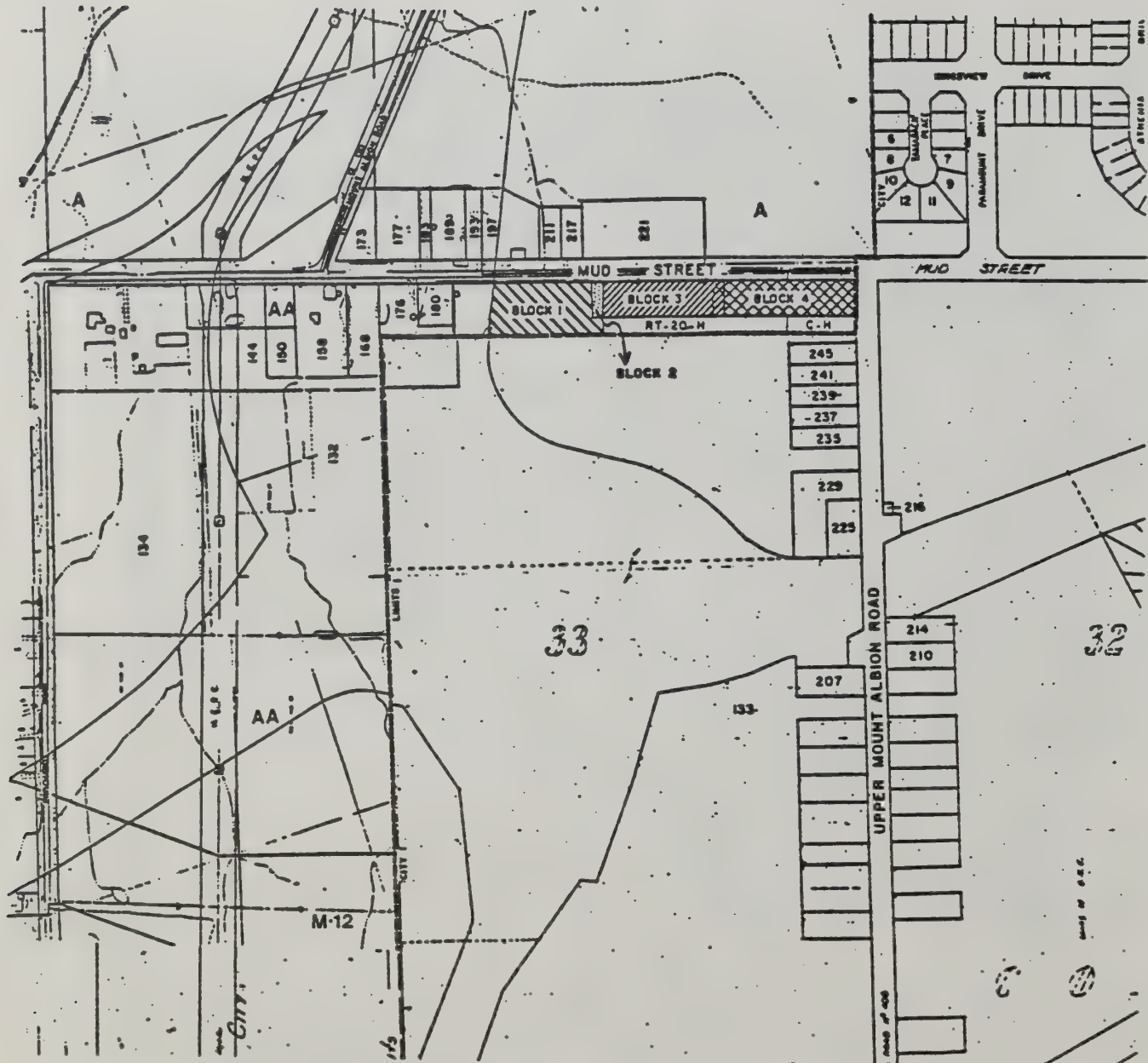


Site of the Application



ZAC-94-06

1994 May 10



Legend

Proposed change in zoning from:

- | | | |
|---------|---|---|
| BLOCK 1 |  | "DE-3"-"H" (Multiple Dwellings - Holding) District to
"RT-20"-"H" (Townhouse - Maisonette - Holding) District. |
| BLOCK 2 |  | "DE-3"-"H" (Multiple Dwellings - Holding) District to
"R-4"-"H" (Small Lot Single-Family Detached - Holding) District. |
| BLOCK 3 |  | "RT-30"-"H" (Street Townhouse - Holding) District to
"R-4"-"H" (Small Lot Single-Family Detached - Holding) District. |
| BLOCK 4 |  | "RT-30"-"H" (Street Townhouse - Holding) District to
"C"-"H" (Urban Protected Residential, etc. - Holding) District. |

1994 May 10

REASONS FOR DESIGNATION

The Veevers Home 22 Veevers Drive, Hamilton

Context

The former home of Ronald and Bertram Veevers, generously donated by the two brothers to the City of Hamilton in 1985, comprises an enlarged 1850s stone farmhouse and attractive 1.5 acre garden situated near the base of the escarpment just east of the Red Hill Creek Valley. The subdivision of the original 200-acre farm in the 1960s and early 1970s reduced the Veevers property to a total of 12 acres, including a separate 10.5 acre parcel of undeveloped escarpment land.

Up until the 1950s, the farmhouse stood in its original form atop a hill surrounded by rolling pastures, woodland and orchards. Landscaping around the house, largely completed in the 1950s and 1960s, created a parklike setting of special horticultural interest featuring lawns with alleys of trees, rose and tulip beds, and a rockery. Now enclosed by a high iron fence, this garden oasis effectively buffers the house from the engulfing 20th century suburban development, dominated by single-family homes to the north and east and high-rise apartments to the west.

History

Today the Veevers Home stands as a vestige from the pioneer farming era, dating back to the early settlement of Saltfleet Township, when it was closely associated with two important pioneer families: the Deans and the Gages. The original 200-acre crown grant to John Thatcher was purchased in 1834 by James Dean, who erected the present stone farmhouse between 1851 and 1861. Sold in 1871 to John Gage, the house and farm remained in his possession until 1912. The property then changed hands three more times before it was purchased in 1934 by Ronald, Bertram, Cyril and Raymond Veevers and occupied by all eight members of the Veevers family.

The Veevers brothers ran a large and successful fruit and dairy farm, raising a sizable herd of Holstein cattle, and up to the 1940s operated their own dairy. Farming activities were subsequently scaled down and only the two elder brothers, Ronald and Bertram, remained on the farm. The surplus land was sold for development and the last 12 acres, including the farmhouse and 1.5 acre garden, was deeded to the City of Hamilton for public use. The two brothers retained the use of the house and garden until the death of the last surviving brother in 1993.

Architecture

This 1 1/2 storey house, built of rough-hewn stone quarried from the escarpment, is a relatively rare example of a pre-Confederation stone farmhouse in the Hamilton area and, in its original form, a very good example of its type. It has the fine masonrywork, wide horizontal proportions and restrained ornamentation characteristic of early settlers' houses dating from the 1820s through the 1850s. The well-proportioned, symmetrical five-bay facade originally featured a wide doorway with a panelled wood door and sidelights, and a somewhat unusual row of low square, upper storey windows. As a result of extensive renovations undertaken in 1968, these square windows were replaced by higher and taller dormers and the doorway was modified. Despite these alterations and two modern additions, the house is in excellent condition and retains much of its original character, at least on the exterior.

Designated Features

Important to the preservation of 22 Veevers Drive are the original features of all four facades of the 1850s farmhouse, including the stone masonry walls, end chimneys, flat-arched lintels and solid stone sills, the denticulated returned eaves, and the original door and window openings. Excluded are the two-storey wing and garage added to the rear (south-east corner), the glass conservatory (rear), and the modern front door and dormer windows.

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **EIGHTH** Report for 1994 and respectfully recommends:

1. That as referred to in Section 35 of the Eighth Report for 1994 of the Transport and Environment Committee, the City Solicitor be authorized to revise the appropriate By-laws for the following local improvement projects previously authorized by Council and the increased cost of the City's share in the total amount of \$35,000. be financed from the 1994 Capital Levy, Account Centre No. CH 22002:
 - (a) That the City's share of the cost be revised from \$8,924. to \$33,924. for the construction of an alley between Fairfield Avenue North and Paling Avenue North from Britannia Avenue to the north limit of 255 Paling Avenue North (north-south alley); and,
 - (b) That the City's share of the cost be revised from \$25,175. to \$35,175. for the construction of an alley first north of Barton Street East from Tragina Avenue North to Weir Street North (east-west alley).
2. That the listing of Appointments To and Terminations From Permanent Positions with the Corporation of the City of Hamilton to 1994 April 27, attached herewith and marked Appendix "A", be approved.
3. That the City Treasurer be directed to close the following Capital Project account with the excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/Committed To Date	Balance Available	Source(s) of Financing
319341011	125 Barton West - Roof Replacement	\$300,000.00	\$284,282.09	\$15,717.91	Reserve for Capital Projects
TOTAL				\$15,717.91	

4. That the Liquor Licence Board of Ontario be advised that the City of Hamilton is aware of, and has no objection, to the issuance of an extension of liquor licence permit to Cricket's Eatery located at 1900 King Street East on Sunday, 1994 May 22nd, from 7:00-11:00 p.m. for the purpose of holding a "Spring Fling" in conjunction with the Rosedale Business Association.
5. That the Council of the Corporation of the City of Hamilton deem the annual festivals of the St. Mary's Portuguese Parish to be held 1994 May 21-22 (St. Holy Spirit Fraternity); 1994 July 2-3 (St. Peter's Holy Fraternity); 1994 August 12-14 (Our Lady of the Angels); 1994 August 19-21 (St. Cecilia Festival) to be community festivals of municipal significance, and as such have no objection to the issuance of a Special Occasion Permit for these Festivals, on the condition that the Permits specify a time limit of 11:00 o'clock p.m.
6.
 - (a) That approval be granted to the Heart and Stroke Foundation of Ontario to use the City Hall forecourt on Friday, 1994 May 20 from 10:00 a.m. to 2:00 p.m. as the start and finish point and registration area for its "Big Bike Ride for Stroke" fundraising event; and,
 - (b) That the City Clerk be given the authority to approve of a similar use in future years provided it does not interfere with any other activity.
7. That a purchase order be issued to Graphic Papers, Kitchener, for the supply and delivery of fine paper to various department as and when required during 1994, being the lowest complete of four tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through various approved accounts.
8.
 - (a) That the Property Department, with the co-operation of the Pathway Committee (a Subcommittee of the Regional Committee for Persons with Physical Disabilities), apply yellow striping, on an experimental basis, at the edging of four stairs leading to the north east entrance of the City Hall building; and,
 - (b) That the Property Department, with the co-operation of the Pathway Committee assess the success of the experimental project after 1 year. The results of the assessment will be the determining factor in applying yellow striping in other locations of the City Hall grounds and other public buildings; and,
 - (c) That the total cost of \$1,000. be expended from the Capital Funds Account 319441017 (Barrier Free Design Modifications, All City Owned Buildings.); and,

- (d) That upon the success of the experimental project, a cost estimate of the overall project, including annual maintenance budget be presented to the Finance and Administration Committee for approval.
- 9. That the holding of Special Bingo Events (Monster Bingos) in the City of Hamilton be approved.
 - 10. That in accordance with Section 26(1)(2) of Ontario Regulation 546/90 of the Liquor Licence Act, 1990, the Council of the Corporation of the City of Hamilton deems the 1994 World Championships of Basketball, being co-hosted by Hamilton, and being held on 1994 August 4-14, to be an event of municipal/national significance, and as such is worthy of consideration of extended hours of operation at all existing licensed establishments to a 2:00 a.m. closing.
 - 11. That the Mayor and a maximum of six (6) Aldermen be authorized to attend the 1994 Annual Conference of the Association of Municipalities of Ontario being held 1994 August 21-24 in Toronto, Ontario.
 - 12. (a) That the following Job Sharing Policy be approved and implemented:

"The City of Hamilton encourages an environment that enables employees to submit requests for job sharing of permanent full time positions".
 - (b) That the Commissioner of Human Resources be authorized and directed to establish administrative guidelines to ensure effective implementation of the Job Sharing Policy.
 - (c) That the Job Sharing Policy be incorporated in the Corporate Policy Manual.
 - 13. That the Corporation of the City of Hamilton confirm its Policy on Conflict of Interest adopted by City Council on 1980 January 29, as attached herewith and marked Appendix "B".
 - 14. (a) That the revisions to the Purchasing Policy, as bolded on the Corporate Purchasing Policy attached herewith and marked Appendix "C", be approved; and,
 - (b) That the revised Purchasing Policy be included in the Corporate Policy Manual.

15. That the City Solicitor be authorized and directed to prepare by-laws to:

- (a) Repeal By-law 84-108 which appointed an Acting Treasurer; and,
- (b) Appoint Mr. Terry Daw and Mr. Nik Adhya as Acting Treasurers in the absence of the Treasurer; and,
- (c) Appoint Mr. Terry Daw and the Treasurer as Tax Collectors for the City.

16. That a purchase order be issued to R.C. Dawson, Hamilton, in the amount of \$77,587.69, including all applicable taxes for the supply, delivery and installation of furniture at Fire Station 4, Macassa Park, being the only acceptable of eleven tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's Tender. Funds available in Fire Station 4, Macassa Park Account No. CF 5200 489241009.

REFERRED BACK.

Recorded vote.

YEAS: Acting Mayor Agro, Aldermen Kiss, Drury, Morelli, Copps, Wilson, Jackson, Merling, Anderson, D'Amico, Ross. -11.

NAYS: Aldermen Cooke, Agostino, Eisenberger, Charters. - 4.

CARRIED.

17. (a) That authorization be given to the Fire Chief and Director of Property to proceed with immediate repairs at the Central Fire Station, John Street North, including the replacement of underground storage tanks and faulty fuel supply lines, removal of contaminated soil in accordance with provincial regulations and repairs to portions of the concrete courtyard area at the rear of the building, which is used for parking and manoeuvring of trucks and has been damaged and undermined due to the seepage of ground water; and,
- (b) That the cost of this work which is estimated to be \$60,000., plus the cost to cure the soil contamination problem and damaged concrete, the extent of which is unknown until excavation takes place, be allocated out of the 1994 Capital Contingency and be financed from the Reserve for Capital Projects Account Centre No. CH 00203.

18. (a) That the City resolve Ontario Court (General Division) Action No. 1858/93 by the payment to the Plaintiffs, Margaret and Daniel Halliday, of the sum of \$2,000., inclusive of all claims for damages, interest and costs; and,
 - (b) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That Ontario Court (General Division) Action No. 1858/93 be dismissed without costs.
19. (a) That the City of Hamilton resolve Ontario Court (General Division) Action No. 33861/92 by the payment to the Plaintiffs, Harry, Karen, Lindsay, Caroline, Colin, and Adrain Rous of the sum of \$3,952.50 inclusive of all damages, interest and costs; and,
 - (b) That the Plaintiffs be required to execute a Full and Final Release in a form satisfactory to the City Solicitor; and,
 - (c) That Ontario Court (General Division) Action 33861/92 be dismissed without costs.
20. (a) That the Treasurer be authorized to make application to the Minister of Transportation for the City of Hamilton 1994 Normal and Supplementary Requests for Subsidy Monies under the Public Transportation and Highway Improvement Act based on the estimated total and eligible maintenance and construction expenditures (as contained in the 1994 Current and Capital Budgets and forecasted overexpenditures in winter maintenance) as indicated on Schedule "A" attached herewith and marked Appendix "D"; and,
 - (b) That the Treasurer be authorized to petition the Minister for subsidy payments as necessary; and,
 - (c) That the Treasurer be authorized to monitor expenditures during 1994 and incur only minimal 100% dollars to obtain maximum subsidy dollars in the event that a Supplementary Application is not approved.

21. That leave be granted to introduce the following Bills:

- (a) D-16 A By-law to Appoint An Acting Treasurer.
- (b) D-17 A By-law to Appoint A Collector.
- (c) D-18 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.
- (d) D-19 A By-law respecting the Downtown Hamilton Business Improvement Area.
ADDED.

RESPECTFULLY SUBMITTED,

**ALDERMAN D. ROSS,
CHAIRPERSON
FINANCE AND ADMINISTRATION
COMMITTEE**

**Susan K. Reeder
Secretary
1994 May 5**

**THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS**

NAME	CLASSIFICATION	DEPARTMENT	REASON	LENGTH OF SERVICE	EFFECTIVE DATE
Mr. Thomas Bradley	Manager of Purchasing	Treasury	Retired (Early)	33 years, 10 months	April 29/94
Mr. Gino Facierelli	Sports Groundskeeper II	Public Works	Retired (Early)	29 years, 10 months	March 31/94
Mr. Roy Hamner	Manager of Accounting	Treasury	Retired (Early)	29 years, 10 months	April 29/94
Mr. Ron Ilton	Building Inspector	Building	Retired (Early)	20 years, 8 months	March 31/94
Mr. James Keenan	Lead Hand/Truck Driver	Public Works	Resigned	17 years, 9 months	April 04/94
Mr. John Marele	Yard Attendant	Public Works	Retired (Early)	22 years, 8 months	March 31/94
Mr. Wilbur McConnell	Caretaker	Property	Retired (Early)	23 years, 4 months	April 29/94

Prepared April 27/94

Glossary of Terms

Terminated - long term disability

- discharge
- downsizing
- redundant

Resigned - personal betterment

- personal reasons

Appendix "A" referred to in Section 2 of the EIGHTH Report of the Finance and Administration Committee for 1994.

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Dennis Airth	I	Probationary Fire Inspector (N1A)	Fire	Replacing Mr. B. Hunt - retired Oct. 29/93	\$36,867.15	April 18/94
Mr. George Almas	I	Platoon Chief (C12)	Fire	Replacing Mr. J. McCallum - retired Oct. 28/93	\$72,764.50	March 27/94
Mr. Bill Ball	I	Dispatcher (I2H)	City Clerk	Replacing Mr. W. Freeman - retired Dec. 31/93	\$33,176.00 to \$36,308.48	March 21/94
Mr. James Burrey	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. W. Shrubhall - retired Oct. 30/93	\$34,234.08	April 18/94
Mr. Leo Cascioli	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. R. Kaowhee - retired Oct. 28/93	\$34,234.08	April 18/94
Ms. Diane Collins	I	Educational Officer (O)	Culture & Recreation	Departmental Restructuring - Approved by Committee of the Whole Feb. 11/94	\$34,001.76 to \$39,962.52	April 05/94

Prepared April 27/94

Slates
Internal - 1
External - 8

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Candice Corbin	I	Parking Control Officer (131)	Traffic	Additional Staff - Council Approved Dec. 14/93	\$32,560.32 to \$37,396.32	April 11/94
Mr. James Dol	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. W. Dowhan - retired Oct. 31/93	\$34,234.08	April 04/94
Mr. Frank Gasorese	I	Building Inspector (25A)	Building	Replacing Mr. J. Finlay - resigned Sept. 04/90	\$42,280.16 to \$48,626.76	April 01/94
Mr. Kevin Hodges	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. G. Bertlett - retired Aug. 31/93	\$34,234.08	April 18/94
Mr. Zoran Kristo	I	Building Inspector (25A)	Building	Replacing Mr. W. Pooler - retired June 29/90	\$42,280.16 to \$48,626.76	April 01/94
Mr. Rick Kuipers	I	Building Inspector (25A)	Building	Replacing Mr. R. Ilton - retired March 31/94	\$42,280.16 to \$48,626.76	April 01/94

Prepared April 27/94

Status
Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. David Loewen	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. C. Britton - retired Oct. 30/93	\$34,234.08	April 18/94
Mr. Steve Marshall	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. J. Davidson - retired Oct. 26/93	\$34,234.08	April 18/94
Mr. Mark Matthews	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. D. Anderson - retired Oct. 30/93	\$34,234.08	April 18/94
Mr. Brett McCallum	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. C. Ralkowski - retired Oct. 26/93	\$34,234.08	April 18/94
Mr. Paul Ormond	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. R. Andrews - retired Oct. 26/93	\$34,234.08	April 18/94
Mr. Larry Power	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. J. Rumbles - retired Oct. 29/93	\$34,234.08	April 18/94

Prepared April 27/94

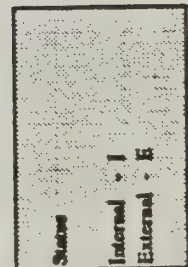
Status
Internal - I
External - E

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

NAME	STATUS	CLASSIFICATION	DEPARTMENT	REASON HIRED	SALARY SCHEDULE	EFFECTIVE DATE
Mr. Andrew Stanislavczyk	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. J. Chocoman - retired Oct. 28/93	\$34,234.08	April 18/94
Mr. Douglas Tass	I	Building Inspector (25A)	Building	Replacing Mr. I. Domestic - retired Aug. 30/91	\$42,280.16 to \$48,626.76	April 01/94
Mr. Robin Taylor	E	Probationary Firefighter (N1B)	Fire	Replacing Mr. D. Johnston - retired Oct. 28/93	\$34,234.08	April 18/94
Mr. Albert Vandematier	I	Platoon Chief	Fire	Replacing Mr. A. Chalmers - retired Oct. 26/93	\$72,764.50	March 27/94
Mr. James Wiza	I	Chief Fire Prevention (C12A)	Fire	Replacing Mr. D. Peters - retired Oct. 29/93	\$72,764.50	March 27/94

Prepared April 27/94



1994 May 10

**CITY
OF
HAMILTON**

**REGIONAL MUNICIPALITY
OF
HAMILTON - WENTWORTH**

Appendix "B" referred
to in Section 13 of the
EIGHTH Report of
Finance and Administration
Committee for 1994.

HUMAN RESOURCES POLICY AND PROCEDURES MANUAL	PROCEDURE	
	EFFECTIVE DATE:	PROCEDURE NO.: A.04.00.04
	CHAPTER A : EMPLOYMENT STANDARDS	
	SECTION : CODE OF CONDUCT	
	SUPERSEDES NUMBER:	REVISION DATE:
APPROVALS	CITY CHIEF ADMINISTRATIVE OFFICER :	
	REGIONAL CHIEF ADMINISTRATIVE OFFICER:	

SUBJECT: **CONFLICT OF INTEREST -- CITY ONLY**

DIRECTION

1. BUSINESS WITH THE CORPORATION

An employee of the Corporation shall not have direct or indirect interest in a company or own a company which sells goods or services to the Corporation.

Administration

Employees owning a business or having direct or indirect interest in such a business, shall declare such interest to the "Finance and Administration Committee" in writing, and shall refrain from selling or tendering these goods or services to the Corporation or shall resign from the employ of the Corporation. Failure to do so may be cause for dismissal.

2. BUSINESS INTERFERING WITH THE WORK OF THE EMPLOYER

An employee shall not conduct a business or have direct or indirect interest in a business or to do work which is subject to his or any other City or Regional employees' approval. This does not include work done by himself on the property where he resides.

Administration

Where circumstances make it impractical to adhere to this policy, the matter shall be brought to the attention of the Department Head for approval and in the case of Department Head to the "Finance and Administration Committee" for approval. Failure to observe the policy may be cause for dismissal.

1994 May 10

**CITY
OF
HAMILTON**

**REGIONAL MUNICIPALITY
OF
HAMILTON - WENTWORTH**

HUMAN RESOURCES POLICY AND PROCEDURES MANUAL	PROCEDURE	
	EFFECTIVE DATE:	PROCEDURE NO.: A.04.00.04
	CHAPTER A : EMPLOYMENT STANDARDS	
	SECTION : CODE OF CONDUCT	
	SUPERSEDES NUMBER:	REVISION DATE:
APPROVALS	CITY CHIEF ADMINISTRATIVE OFFICER :	
	REGIONAL CHIEF ADMINISTRATIVE OFFICER:	

SUBJECT: CONFLICT OF INTEREST -- CITY ONLY (continued)

3. Business Gifts and Hospitality

While it is recognized that business gifts or hospitality are in most instances simply an expression of cordial relationships between individuals who come in contact with one another in the course of carrying out their duties for their respective employers, acceptance of such gifts or hospitality even without improper motives, can place the recipient in a compromising situation.

It is contrary to the policy of the Corporation to give or receive business gifts or hospitality of other than nominal or token values.

Administration

Employees who are confronted with an offer of a business gift or hospitality which exceeds nominal value are expected to refuse such an offer as tactfully as possible by advising the donor of Corporation policy on such matters.

Where unusual circumstances make it impractical to adhere rigidly to this policy, the matter should be referred to the employee's immediate supervisor who should consult with the appropriate Department Head and Department Heads who should consult with the "Finance and Administration Committee".

Failure to observe this policy shall be cause for disciplinary action, or may be cause for dismissal.

4. Purchase and Lease of Real Property from the

1994 May 10

**CITY
OF
HAMILTON**

**REGIONAL MUNICIPALITY
OF
HAMILTON - WENTWORTH**

HUMAN RESOURCES POLICY AND PROCEDURES MANUAL	PROCEDURE	
	EFFECTIVE DATE:	PROCEDURE NO.: A.04.00.04
	CHAPTER A : EMPLOYMENT STANDARDS	
	SECTION : CODE OF CONDUCT	
	SUPERSEDES NUMBER:	REVISION DATE:
APPROVALS	CITY CHIEF ADMINISTRATIVE OFFICER :	
	REGIONAL CHIEF ADMINISTRATIVE OFFICER:	

SUBJECT: CONFLICT OF INTEREST -- CITY ONLY (continued)

Corporation

An employee of the Corporation shall not directly or indirectly purchase or lease real property from the Corporation nor shall an employee have any direct or indirect interest in a company which purchases or leases property from the City.

The only exception to the above policy are instances where an employee is granted accommodation by the Corporation as part of his employment, i.e. a Parks employee who occupies a house at a specific park site and is there conveniently for maintenance and security purposes.

Administration

Where circumstances make it impractical to adhere to this policy or where by law this policy cannot be adhered to, the matter shall be brought to the attention of the Department Head and the "Finance and Administration Committee" for approval.

Failure to observe this policy shall be cause for disciplinary action, or may be cause for dismissal.

Department Heads shall advise all of their employees of this policy and a copy of the policy shall be made available to each employee.

**THE CORPORATION OF THE CITY OF HAMILTON
CORPORATE PURCHASING POLICY**

Appendix "C" referred
to in Section 14(a) of the
EIGHTH Report of the
Finance and Administration
Committee for 1994.

Date of Record: 1994 May 10 - for update refer to Q:\TRE_PURCHASE.pol

1.0 PURCHASING POLICY AND GUIDELINE APPROVALS

City Council shall approve all Corporate Purchasing Policies.

The Chief Administrative Officer shall have the authority to approve all Administrative Purchasing Guidelines.

The Manager of Purchasing **or designate** shall have the authority to develop procedures to implement all approved purchasing policies and purchasing guidelines.

2.0 SCOPE OF PURCHASING POLICY

The Purchasing policy of the City shall apply to all City Departments, including all Boards, Committees, Authorities and Commissions of Council funded wholly or in part by The Corporation of the City of Hamilton, **with the exception of the Hamilton Public Library Board**, hereinafter referred to as Agencies, and shall be implemented in accordance with authorized procedures and within authorized budgets.

All Agencies shall adopt this policy revising only the approval group or individual in the appropriate place in each policy.

3.0 ENCOURAGE COMPETITIVE BIDDING

It shall be the policy of the City

- to encourage open competitive bidding on all acquisition of goods and services where practical, and
- to procure by purchase, rental or lease, the required quantity and quality of goods and services in a cost-efficient and effective manner.

4.0 CO-ORDINATED PURCHASING PROGRAM

It shall be the policy of the City to operate a co-ordinated purchasing program where all departments shall be required to use the services of the Purchasing Division.

NOTE: Exceptions to this policy are to be found in Corporate Policy #5.

5.0 EXCEPTIONS TO CORPORATE POLICY #4

1994 May 10

The following are authorized exceptions to the Corporate Purchasing Policy #4.

Exception #1: For supplies and services of common usage e.g. vehicles, stock items, stock equipment and supplies and services when the tender or quotation is called by an agency that is a member of the Co-operative Purchasing Group.

Exception #2: The **preparation** of tenders and proposals for all construction of capital projects for building and related architectural and engineering consultants shall be handled by the **Property Department**.

Exception #3: The regular contractual process and the necessary approvals as outlined in Corporate Policy #4 for obtaining goods and/or services, shall not apply if obtained from - the Federal Government or its agencies, Provincial Government or its agencies, Local Boards and/or agencies, Crown Corporations, the City Area Municipalities and Special Purpose Bodies within the Region and City, including agencies that are members of the Co-operative Purchasing Group, the public utility companies and the natural gas supply.

Exception #4: Additional exceptions will be found in appendix.

6.0 CO-OPERATIVE PURCHASING

The City recognizes that co-operative purchasing is beneficial, therefore, the Manager of Purchasing or designate is authorized to chair a Co-operative Purchasing Committee. When it is decided that the City will participate in a co-operative purchasing tender, the policy of the agency calling the tender/proposal/quotation will be followed.

Definition of Co-operative Purchasing Agreement

Co-operative or collective purchasing is the joining together of two or more separate organizations for the purpose of preparing specifications and proposals, collectively receiving bids, and making an award to the vendor submitting the lowest acceptable Total Acquisition Cost. This will not apply to construction related services.

Thereafter, each agency issues its own contract and is responsible for administering the remainder of the procurement function, namely, expediting, receiving, inspecting, sorting and verifying invoices; and each agency is responsible for its own payments.

7.0 AUTHORIZATIONS FOR ISSUING PURCHASE ORDERS (see Table 1)

It shall be the policy of City Council to set the spending limits for all purchases based on total acquisition costs, excluding trade-ins, made for City Departments and authorize the signing authorities required for such spending limits. **Prior to processing a requisition to Purchasing, the document must be signed by the Department Head or designate.**

NOTE: **Where reference is made to the Chief Administrative Officer of the City of Hamilton, it shall be deemed to include the General Manager of the Parking Authority, and the Chief Administrative Officer of the Hamilton Entertainment and Convention Facilities Inc. (HECFI). Where Council is referred to for the City, it shall be deemed to include the Boards for both the Parking Authority and HECFI.**

- a) All Field Purchase Orders up to and including **\$500** (all taxes included) shall require the approval of the Department Head or designate.
- b) All other purchase orders having an individual expenditure from **\$501** up to and including **\$18,000** **signed by the Purchasing Manager or designate.**
- c) All other purchase orders having an individual expenditure from \$18,001 up to and including \$29,000, the Chief Administrative Officer **and then signed by the Purchasing Manager or designate.**
- d) All individual expenditures from \$29,001 up to and including \$57,000 shall require the approval of two of the following: 1) the Chief Administrative Officer, 2) the Mayor 3) the Chairman of the Standing Committee **and then signed by the Manager of Purchasing or designate.**
- e) All individual expenditures exceeding \$57,000 shall require City Council approval **and then signed** by the Manager of Purchasing or designate.

Only the Manager of Purchasing or designate shall have the authority to sign a purchase order.
- f) When there is an increase to the total price of a purchase order, the increase shall be approved in accordance with the above spending limits. This will also apply to all change orders to contracts.
- g) The amounts stated are to be increased annually in accordance with the Consumers' Price Index and rounded to the nearest \$1,000, except for a) which shall be rounded to the nearest \$100.

NOTE: Exceptions to this policy are found in Corporate Policy #8.

8.0 EXCEPTIONS TO CORPORATE POLICY #7

1994 May 10

City Council recognizes that emergency situations occur and to ensure continuous operation of an essential service, authorizes the following exceptions to Corporate Purchasing Policy #7.

In the case of an emergency, the Department Head, Manager or Chief Executive Officer or designates, have the authority to:

- a) Spend up to and including \$18,000 with subsequent approval of the Purchasing Division.
- b) Spend from \$18,001 up to and including \$29,000 with subsequent approval of the Chief Administrative Officer for the City;
- c) Spend from \$29,001 up to and including \$57,000 with subsequent approval of two of the following: 1) the Mayor 2) the Chairman of the **Standing** Committee and 3) the Chief Administrative Officer.
- d) Spend over \$57,001 with subsequent approval of two of the following: 1) the Mayor 2) Chairman of the **Standing** Committee and 3) the Chief Administrative Officer.

Department Head, to submit a report to the next meeting of the respective Standing Committee explaining the action taken with reasons, costs, etc.

- e) All emergency expenditures must be confirmed in writing to the Purchasing Division with the reason(s) for the emergency **for sections b), c) and d)**.
- f) The Manager of Purchasing **or designate** will then issue a purchase order after the necessary approvals have been obtained.
- g) The amounts stated are to be increased annually in accordance with the Consumers' Price Index and rounded to the nearest \$1,000.

9.0 TOTAL ACQUISITION COST

The Purchasing division shall consider total acquisition costs, rather than only the lowest cost received.

"Total Acquisition Cost" shall mean the most cost efficient and effective manner and shall be the sum of all costs, including purchase price, all taxes, Canadian Content, warranty, life cycle cost, operating and disposal costs, incurred for determining the lowest acceptable bid meeting the specifications.

10.0 LOCAL BIDDERS

1994 May 10

Subject to all Purchasing Policies and subject to the total acquisition cost being equal, it shall be the policy of the City to take into consideration the location of the bidders.

11.0 STANDARDIZATION

It shall be the policy of the City to standardize goods and services purchased with a view to reducing the numbers acquired to the smallest number consistent with City needs.

12.0 CANADIAN CONTENT

- a) The Corporation of the City of Hamilton's Purchasing Policy is designed to stimulate and encourage Canadian manufacturing activity and to assist Canadian suppliers in competition for the supply of goods and services to the City.

The Purchasing Division requires a 15% Canadian Content Preference on public tenders and proposals for the purchase of any single item or commodity grouping exceeding \$57,000 excepting those items covered by the Canada/U.S. Auto Pact and the Free Trade Agreement.

NOTE: A Canadian Content form must be completed. The National Standard of Canada definition #2-147.3-82 shall be used as the criteria for the definition of Canadian Content.

- b) **Reference to South African policy be deleted.**

13.0 DISPOSAL OF SURPLUS GOODS

- a) Where goods or equipment are surplus to the needs of any City Department, **Parking Authority and The Hamilton Entertainment and Convention Facilities Inc.**, the Manager of Purchasing or designate shall be so notified and permission to dispose of these goods shall be obtained from the Chief Administrative Officer, the General Manager or the Chief Executive Officer or designates. The only exception to this procedure will be garbage as defined by the Public Works Department.

The Manager of Purchasing or designate shall offer any useable goods or equipment declared surplus first to other City Departments, **then** to the Region and **other** Area Municipalities, Boards and Commissions, and **finally** to other public agencies within the Co-operative Purchasing Group. **Where possible a price should be paid.**

If, after this process, there are still goods or equipment to be disposed of, then the Manager of Purchasing or designate may cause them to be sold through sealed bids or public auction.

No employee, elected official, member of the immediate family of any employee or elected official, or agent on behalf of any employee or elected official, shall bid on the sale of any goods or equipment whether by sealed bids, public auction or otherwise.

Only those municipalities and public agencies within the Co-operative Purchasing Group which have adopted policies similar in content and intent to this Policy shall be permitted to participate in the disposal of their assets through any public auction sale or sealed bid process to be conducted by the City of Hamilton.

For the purpose of this policy:

"employee" shall mean any employee, appointed official, or director, of the Corporation of the City of Hamilton, its Local Boards, or the Hamilton Entertainment and Convention Facilities Inc., and;

"immediate family" shall mean any parent, step-parent, spouse, common law spouse, same sex spouse, child, step-child, brother, sister, step-brother, or step-sister.

- b) That all municipalities, and public agencies within the Co-operative Purchasing Group which have participated in the City of Hamilton's disposal of surplus goods or equipment by sealed bid or public auction be advised of this new policy.

14.0 EMPLOYEES PROHIBITED FROM ACCEPTING REBATES MONEY ETC.

Deleted - Replaced with Human Resources policy to be approved by Council

15.0 PURCHASING POLICY FOR ENVIRONMENTAL PRODUCTS

The Corporation of the City of Hamilton endorses all new policies and programs for the expanded use of products and services that contain the maximum level of post-consumer waste and/or recyclable content that will not significantly affect the intended use of the product or service.

Where goods or equipment are considered to be scrap, before disposal, the department head must so declare. The item(s) are to be separated and identified and then Purchasing is to be notified and the normal bidding process of sealed bids or auction will be used.

1994 May 10

CORPORATION OF THE CITY OF HAMILTON
ADDENDUM to POLICY #7

Date of Record: 1994 May 10				
Value of purchase (tax inc.)	Purchase order required	Method of Obtaining price	Code	Authority level
\$0 to \$500	Field purchase order	Dept contact vendor		Department head or designate
\$501 to \$2,500	purchase order	Dept obtain min 2 quotes, retain documentation. Contact purchasing if codes apply		Department head or designate
\$2,500 to \$5,000	purchase order	Purchasing obtain min 2 quotes, retain documentation. Contact purchasing if codes apply verbal quotation.		Department head or designate
\$5,000 to \$18,000	purchase order	Purchasing obtain quotes, retain documentation. verbal or written quotation.	[1]	Department head or designate
\$18,001 to \$29,000	purchase order	Purchasing obtain quotes, retain documentation. sealed quotation.	[2]	Department head, C.A.O. for City Manager for Parking Authority Chief Executive Officer (CEO) for Hamilton Entertainment and Convention Facilities Inc. (HECFI)
\$29,001 to \$57,000	purchase order	Purchasing obtain quotes, retain documentation. sealed quotation.	[2]	Department head plus two of the following for the City: C.A.O. Mayor or Chairman of the Standing Committee Manager and Chairman of the Board for Parking Authority CEO and Chairman of the Board for HECFI
Over \$57,000	purchase order	Contact purchasing Public tender or proposal.	[2],[3]	Council approval for City Board approval for Parking Authority Board approval for HECFI

- Notes: [1] Provided that the Purchase of Goods or Services does not involve, performance bonds, WCB certifications. If so contact Purchasing.
- [2] All emergency expenditures in these categories must be confirmed in writing to the Purchasing Division with reasons.
- [3] Department Head to submit a report to the next meeting of the respective Standing Committee explaining the action taken with reasons, costs, etc.

1994 May 10

Appendix "D" referred
to in Section 20 of the
EIGHTH Report of the
Finance and Administration
Committee for 1994.

Schedule "A"

City of Hamilton
Treasury

The Public Transportation and Highway Improvement Act
1994 Request for Allocation of Subsidy Monies

<u>Detail of Expenditure</u> (1)	<u>Estimated</u>		
	<u>Total Expenditure</u> (2)	<u>Eligible Expenditure</u> (3)	<u>Subsidy Dollars</u> (4)
<u>Normal Application</u>			
Maintenance	10,848,550	9,443,780	4,721,890
Construction	<u>6,337,790</u>	<u>3,309,220</u>	<u>1,654,610</u>
	<u>17,186,340</u>	<u>12,753,000</u>	<u>6,376,500</u>
<u>Supplementary Application</u>			
Construction	<u>1,637,770 *</u>	<u>628,380</u>	<u>314,190</u>
	<u>1,637,770</u>	<u>628,380</u>	<u>314,190</u>
Total Applications	<u>18,824,110</u>	<u>13,381,380</u>	<u>6,690,690</u>

* These expenditures will represent 100% dollars if the Supplementary Application is not approved.

MAR 30 2007

HAMILTON PUBLIC LIBRARY



3 2022 21334594 1